



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2012**

X17AWKO3

Company Name: **FFASTFILL PLC**

Company Number: **03978346**

Date of this return: **20/04/2012**

SIC codes: **62012**

Company Type: **Public limited company**

Situation of Registered Office: **35 VINE STREET
LONDON
EC3N 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANDREW RUSSELL**

Surname: **CARLISLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **CARLISLE**

Former names:

Service Address: **SUMMIT HOUSE 70 WILSON STREET
LONDON
UNITED KINGDOM
EC2A 2DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1977** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK ANDREW RUSSELL**

Surname: **CARLISLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **NIGEL RAYMOND**

Surname: **HARTNELL**

Former names:

Service Address: **7 NORTH AVENUE
EALING
LONDON
W13 8AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HURST BROWN**

Former names:

Service Address: **WHISKETTS FARM
HASTINGS ROAD LAMBERHURST
TUNBRIDGE WELLS
KENT
TN3 8JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **HENRY NIGEL PAKENHAM**

Surname: **MCCORKELL**

Former names:

Service Address: **FLAT 4 18 VICARAGE GATE
LONDON
W8 4AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **JAMES ELLIOT**

Surname: **OLIFF**

Former names:

Service Address: **86 LARKDALE EAST
DEERFIELD
ILLINOIS 60015
U.S.A.**

Country/State Usually Resident: **USA**

Date of Birth: **02/05/1948**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director 7

Type: **Person**

Full forename(s): **HAMISH JOHN**

Surname: **PURDEY**

Former names:

Service Address: **41 LANCASTER DRIVE
LONDON
E14 9PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1975** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **MR THOMAS KEITH**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	476998955
		<i>Aggregate nominal value</i>	4769989.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECT TO DIVIDENDS AND AS RESPECT TO CAPITAL (INCL. ON A WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	476998955
		<i>Total aggregate nominal value</i>	4769989.55

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.