



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

X36C1YND

Company Name: **FFASTFILL LIMITED**

Company Number: **03978346**

Date of this return: **20/04/2014**

SIC codes: **62012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LEVEL 26 30 ST. MARY AXE
LONDON
ENGLAND
EC3A 8EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ASHLEY**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 2

Type: **Person**
Full forename(s): MR KEITH WILLIAM

Surname: GREHAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/08/1977 *Nationality:* IRISH

Occupation: FINANCIAL CONSULTANT

Company Director 3

Type: **Person**
Full forename(s): MR ARAM JOHN

Surname: HOARE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: IRELAND

Date of Birth: 07/11/1973 *Nationality:* AUSTRALIAN

Occupation: NONE

Company Director **4**

Type: **Person**
Full forename(s): **CIARAN**

Surname: **MCGLOIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/04/1970** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **SILVIO**

Surname: **OLIVIERO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1972** *Nationality:* **ITALIAN**

Occupation: **NONE**

Company Director **6**

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

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	530397010
		<i>Aggregate nominal value</i>	5303970.1
<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>	530397010
		<i>Total aggregate nominal value</i>	5303970.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **530397010 ORDINARY shares held as at the date of this return**
Name: **PATTINGTON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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