



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2014**

X39Q5B5V

Company Name: **FAST CONSULTING LIMITED**

Company Number: **05472303**

Date of this return: **06/06/2014**

SIC codes: **99000**

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

Situation of Registered Office: **SUITE 100 THE STUDIO
ST. NICHOLAS CLOSE
ELSTREE, BOREHAMWOOD
HERTFORDSHIRE
WD6 3EW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FORM-A-CO (GIBRALTAR) LIMITED**

Registered or principal address: **SUITES 41/42 VICTORIA HOUSE
26 MAIN STREET
GIBRALTAR
GIBRALTAR
FOREIGN**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**
Registration Number: **29812**

Company Director 1

Type: **Person**
Full forename(s): **HANS-PETER EDUARD**

Surname: **RINGLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **01/11/1953** *Nationality:* **GERMAN**
Occupation: **TAX ADVISOR**

Company Director 2

Type: **Corporate**
Name: **F A C SUBNOM (NO.1) LIMITED**

*Registered or
principal address:* **SUITES 41/42 VICTORIA HOUSE
26 MAIN STREET
GIBRALTAR
GIBRALTAR
FOREIGN**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**
Registration Number: **35486**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY REGISTERED SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **F.A.C. SUBNOM (NO.2) 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.