



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERFAST EUROPE LIMITED**

Company Number: **06973432**

Date of this return: **27/07/2012**

SIC codes: **46760**
46180
46900

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

Situation of Registered Office: **J4 UNIT 4**
DOMAN ROAD
CAMBERLEY
SURREY
GU15 3LB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **HOLLAND**

Former names:

Service Address: **27727 AVENUE SCOTT
VALENCIA
CALIFORNIA 91355
USA**

Company Director 1

Type: **Person**

Full forename(s): **MR JAN ALEXANDER**

Surname: **DOBRUCKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **HANN**

Former names:

Service Address: **22 AVENUE SCOTT
VALENCIA
CALIFORNIA
USA**

Country/State Usually Resident: **CALIFORNIA USA**

Date of Birth: **13/08/1954** *Nationality:* **AMERICAN**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD; AND (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : **0 ORDINARY shares held as at the date of this return**
350000 shares transferred on 2012-07-03

Name: **INTERFAST INC**

Shareholding 2 : **350000 ORDINARY shares held as at the date of this return**

Name: **WESCO AIRCRAFT HOLDINGS, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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