



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FASTHOSTS INTERNET LIMITED**

Company Number: **03656438**

Date of this return: **26/10/2013**

SIC codes: **62090**

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

Situation of Registered Office: **DISCOVERY HOUSE
154 SOUTHGATE STREET
GLOUCESTER
GLOUCESTERSHIRE
GL1 2EX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DISCOVERY HOUSE 154 SOUTHGATE STREET
GLOUCESTER
GLOS
UNITED KINGDOM
GL1 2EX

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT NIKOLAUS**

Surname: **HOFFMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/12/1969**

Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **STEPHENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1963**

Nationality: **BRITISH**

Occupation: **CFO**

Company Director 3

Type: **Person**

Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **YEOMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1973**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1330880
		<i>Aggregate nominal value</i>	133.088
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1330880
		<i>Total aggregate nominal value</i>	133.088

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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 : **1330880 ORDINARY shares held as at the date of this return**
Name: **1&1 UK HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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