



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/10/2014**

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*Company Name:* **FASTHOSTS INTERNET LIMITED**

*Company Number:* **03656438**

*Date of this return:* **26/10/2014**

*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*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **EINHELLINGER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **31/10/1967**

*Nationality:*    **GERMAN**

*Occupation:*        **FINANCE**

## *Company Director* 2

*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**

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## *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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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* : **1330880 ORDINARY shares held as at the date of this return**  
*Name:* **1&1 UK HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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