



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/11/2013**

**X2KTLNR6**

*Company Name:* **FASTNET 1927 LIMITED**

*Company Number:* **08284214**

*Date of this return:* **07/11/2013**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **SUN HOUSE HALL FARM LANE  
ALDEBURGH  
SUFFOLK  
ENGLAND  
IP15 5GY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GEOFFREY HUGH**

Surname: **BROWTON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GEOFFREY HUGH**

Surname: **BROWTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1955**                      Nationality: **BRITISH**  
Occupation: **TECHNOLOGIST**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HUGH EDWARD**

*Surname:* **CLAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/06/1961** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR THAD CARL**

*Surname:* **DANIELSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/06/1945** *Nationality:* **USA**

*Occupation:* **BOAT BUILDER**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD CLIVE STUART**

*Surname:* **WYNNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/06/1952** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

---

## Statement of Capital (Share Capital)

---

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF THE ALBERT STRANGE ASSOCIATION**

---

## *Authorisation*

*Authenticated*

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

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