



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/07/2012**

Company Name: **INFAST GROUP LIMITED**

Company Number: **00030847**

Date of this return: **26/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **ANIXTER HOUSE
1 YORK ROAD
UXBRIDGE
MIDDLESEX
UB8 1RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. JAMES HUGH**

Surname: **ELLIS-REES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM ROBERT**

Surname: **BANKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES HUGH**

Surname: **ELLIS-REES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	114842779
		<i>Aggregate nominal value</i>	22968555.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	114842779
		<i>Total aggregate nominal value</i>	22968555.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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 : **114842778 ORDINARY shares held as at the date of this return**
Name: **EAGERPORT LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EURINVEST BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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