



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FASTNET HOLDINGS LIMITED**

Company Number: **01489544**

Date of this return: **01/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **LIVINGSTONE ROAD
HESSLE
HULL
EAST YORKSHIRE
HU13 0EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER BRIAN**

Surname: **BURT**

Former names:

Service Address: **2 BADGERS WOOD
PARK LANE
COTTINGHAM
ENGLAND
HU16 5ST**

Company Director ***I***

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

Surname: **BIRCH**

Former names:

Service Address: **WAVERLEY HOUSE RASEN ROAD
WALESBY
MARKET RASEN
LINCOLNSHIRE
LN8 3UW**

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

Date of Birth: **31/05/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **DOSWELL**

Former names:

Service Address: **HEDGEHOG HOUSE NOOKING LANE
AYLESBY
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 7AW**

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

Date of Birth: **19/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOY SUSAN**

Surname: **HERD**

Former names:

Service Address: **18 HARDYS ROAD
CLEETHORPES
SOUTH HUMBERSIDE
DN35 0DH**

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

Date of Birth: **23/07/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ROGER ERIC**

Surname: **JOHNSON**

Former names:

Service Address: **HIGHCROFT
243 WESTELLA ROAD
WESTELLA
EAST YORKSHIRE
HU10 7SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW LESLIE**

Surname: **MARR**

Former names:

Service Address: **62 NORTH BAR WITHOUT
BEVERLEY
EAST YORKSHIRE
HU17 7AB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/02/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHRISTIAN LESLIE**

Surname: **MARR**

Former names:

Service Address: **62 NORTH BAR WITHOUT
BEVERLEY
EAST RIDING OF YORKSHIRE
HU17 7AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **REGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **ANDREW KEITH**

Surname: **WEIGHTMAN**

Former names:

Service Address: **4 WEST ELLA WAY
KIRK ELLA
NORTH HUMBERSIDE
HU10 7LW**

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

Date of Birth: **19/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	58829
		<i>Aggregate nominal value</i>	58829
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK PARI PASSU WITH A,BANDC ORDINARY SHARES

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES RANK PARI PASSU WITH OTHER ORDINARY SHARES

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

Prescribed particulars

THE ORDINARY B SHARES RANK PARI PASSU WITH OTHER ORDINARY SHARES

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

Prescribed particulars

THE ORDINARY C SHARES RANK PARI PASSU WITH OTHER ORDINARY SHARES

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES CONFER THE RIGHT TO A FIXED CUMULATIVE PREFERENCE DIVIDEND OF 9% PER ANNUM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	658833
		<i>Total aggregate nominal value</i>	658833

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY A shares held as at 2010-07-01**
Name: **ANDREW MARR INTERNATIONAL LTD**

Shareholding 2 : **7000 ORDINARY shares held as at 2010-07-01**
Name: **PETER DOSWELL**

Shareholding 3 : **2742 ORDINARY shares held as at 2010-07-01**
Name: **ANDREW WEIGHTMAN**

Shareholding 4 : **1 ORDINARY C shares held as at 2010-07-01**
Name: **ANDREW MARR INTERNATIONAL LTD**

Shareholding 5 : **40674 ORDINARY shares held as at 2010-07-01**
Name: **ANDREW MARR INTERNATIONAL LTD**

Shareholding 6 : **1 ORDINARY B shares held as at 2010-07-01**
Name: **ANDREW MARR INTERNATIONAL LTD**

Shareholding 7 : **600000 REDEEMABLE PREFERENCE shares held as at 2010-07-01**
Name: **ANDREW MARR INTERNATIONAL LTD**

Shareholding 8 : **4413 ORDINARY shares held as at 2010-07-01**
Name: **PAUL BIRCH**

Shareholding 9 : **2000 ORDINARY shares held as at 2010-07-01**
Name: **ANDREW MARR INTERNATIONAL LTD**

Shareholding 10 : **2000 ORDINARY shares held as at 2010-07-01**
Name: **ANDREW MARR INTERNATIONAL 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.