



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0DEIYIM**

*Received for filing in Electronic Format on the: 01/04/2008*

*Company Name:* **FAIST PLC**

*Company Number:* **02081194**

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### *Company Details*

*Period Ending:* **13/03/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**FINTEX HOUSE 2ND  
FLOOR  
19 GOLDEN SQUARE  
LONDON  
W1F 9HD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CJB SECRETARIAL LTD**

*Address:* **2ND FLOOR, FINTEX HOUSE  
19 GOLDEN SQUARE  
LONDON  
W1F 9HD**

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### *Director 1 :*

*Name:* **DANIELA BRAENDLE**

*Address:* **VIA CASTELLETO 8 CH-6924  
SORENGO  
SWITZERLAND**

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*Date of Birth:*

**29/04/1965**

*Nationality:*

**SWISS**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD NAVA**

*Address:* **87C ST. AUGUSTINES ROAD  
LONDON  
NW1 9RR**

*Date of Birth:*

**17/06/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>11276165</b>	<b>GBP11276165</b>
<i>TOTALS</i>		
	<b>11276165</b>	<b>GBP11276165</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**11276164 ORDINARY £ 1 Shares held as at 13/03/2008**

*Name:* **GIANFRANCO NATALI**  
*Address:* **VIA CASTELLETTO 8**  
**CH-6924 SORENGO**  
**SWITZERLAND**

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#### Shareholding 2:

**1 ORDINARY £ 1 Shares held as at 13/03/2008**

*Name:* **DANIELA SILVIA BRAENDLE & GIANFRANCO NATALI**  
**(JOINTLY)**  
*Address:* **VIA CASTELLETTO 8 CH-6924**  
**SORENGO**  
**SWITZERLAND**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/04/2008**

*Authenticated:* **Yes (E/W)**