



Companies House
— for the record —

363a_(ef)

Annual Return



XC0T9908

Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **FAIST PLC**

Company Number: **02081194**

Company Details

Period Ending: **13/03/2009**

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**

Director 1 :

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>
ORDINARY £ 1	11276165	GBP11276165

TOTALS

11276165

GBP11276165

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11276165 ORDINARY £ 1 Shares held as at 13/03/2009

Name: **GIANFRANCO NATALI**

Address:

Shareholding 2:

**0 ORDINARY £ 1 Shares held as at 13/03/2009
1 DISPOSED OF IN PERIOD ON 26/11/2008**

Name: **DANIELA SILVIA BRAENDLE & GIANFRANCO NATALI
(JOINTLY)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

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