



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FAST SYNERGY LTD**

*Company Number:* **05125164**

*Date of this return:* **11/05/2011**

*SIC codes:* **7487**  
**7414**

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

*Situation of Registered Office:* **FIRST FLOOR 41 CHALTON STREET**  
**LONDON**  
**UNITED KINGDOM**  
**NW1 1JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STANLEY DAVIS SECRETARIES LIMITED**

*Registered or  
principal address:* **FIRST FLOOR 41 CHALTON STREET  
LONDON  
UNITED KINGDOM  
NW1 1JD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4817691**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **DAVIS**

*Former names:*

*Service Address:*                    **KERRY HOUSE KERRY AVENUE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 4NL**

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

*Date of Birth:*    **28/07/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID MALCOLM**

*Surname:* **KAYE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/05/1951** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250001</b>
		<i>Aggregate nominal value</i>	<b>250001</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>250001</b>
		<i>Total aggregate nominal value</i>	<b>250001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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* : **250001 ORDINARY shares held as at 2011-05-11**  
*Name:* **FIRST ACCOUNTING SERVICES TORTOLA LTD**

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### *Authorisation*

*Authenticated*

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

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