



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2011**

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Company Name: **FASTACTION SYSTEMS LIMITED**

Company Number: **05727777**

Date of this return: **02/03/2011**

SIC codes: **8512**

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

Situation of Registered Office: **23 STOCKPORT ROAD
ASHTON UNDER LYNE
LANCASHIRE
OL7 0LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DYMPHNA**

Surname: **SAMARJI**

Former names:

Service Address: **98 DENE ROAD
DIDSBURY
MANCHESTER
LANCASHIRE
M20 2GU**

Company Director ***1***

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

Surname: **SAMARJI**

Former names:

Service Address: **98 DENE ROAD
DIDSBURY
MANCHESTER
LANCASHIRE
M20 2GU**

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

Date of Birth: **16/05/1965** *Nationality:* **BRITISH**
Occupation: **SURGEON**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50 |
| | | <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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 : **25 ORDINARY shares held as at 2011-03-02**
25 shares transferred on 2010-03-31

Name: **RICHARD SAMARJI**

Shareholding 2 : **25 ORDINARY shares held as at 2011-03-02**

Name: **DYMPHNA SAMARJI**

Authorisation

Authenticated

This form was authorised by one of the following:

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