



Companies House
— for the record —

363a_(ef)

Annual Return



XV9E3BNG

Received for filing in Electronic Format on the: **18/07/2009**

Company Name: **VISIONFAST SOLUTIONS LIMITED**

Company Number: **06314804**

Company Details

Period Ending: **17/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 STEELES MEWS SOUTH
HAMPSTEAD
LONDON
NW3 4SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **NORA MAJELLA FAWLE**

Address: **3 STEELES MEWS SOUTH
LONDON
NW3 4SJ**

Director 1 :

Name: **NORA MAJELLA FAWLE**

Address: **3 STEELES MEWS SOUTH
LONDON
NW3 4SJ**

Date of Birth: **12/02/1966** *Nationality:* **IRISH**

Occupation: **IT CONSULTANT**

Director 2 :

Name: **JOHN FRANCIS HEATHER**

Address: **3 STEELES MEWS SOUTH
HAMPSTEAD
LONDON
NW3 4SJ**

Date of Birth: **08/02/1963** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/07/2009

Name: **NORA FAWLE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/07/2009

Name: **JOHN HEATHER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/07/2009**

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