



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fast Track Communications Limited**

Company Number: **05786400**

Date of this return: **25/03/2014**

SIC codes: **93199**

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

Situation of Registered Office: **BRIDGE HOUSE 25 FIDDLEBRIDGE LANE
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 0SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA CLAIRE**

Surname: **ABBASI**

Former names:

Service Address: **BRIDGE HOUSE 25 FIDDLEBRIDGE LANE
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 0SP**

Company Director ***1***

Type: **Person**

Full forename(s): **DR KAMRAN ALMAS**

Surname: **ABBASI**

Former names:

Service Address: **BRIDGE HOUSE 25 FIDDLEBRIDGE LANE
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 0SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN ZHIHAO**

Surname: **GOH**

Former names:

Service Address: **33 ST BEDES CRESCENT
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 3TZ**

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

Date of Birth: **01/12/1979** *Nationality:* **AUSTRALIAN**

Occupation: **SPORTS MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES THAT ARE FULLY PAID HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: KAMRAN ALMAS ABBASI

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SAMANTHA CLAIRE ABBASI

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ADRIAN ZHIHAO GOH

Authorisation

Authenticated

This form was authorised by one of the following:

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