

AR01 (ef)

Annual Return



XCINUTAB

Received for filing in Electronic Format on the:

14/04/2011

Company Name:

FIBERCORE LIMITED

Company Number:

02795233

Date of this return:

25/02/2011

SIC codes:

2614

Company Type:

Private company limited by shares

Situation of Registered

Office:

FIBERCORE HOUSE

UNIVERSITY PARKWAY SOUTHAMPTON

SCIENCE PARK SOUTHAMPTON

HAMPSHIRE SO16 7QQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER

Surname: EMSLIE

Former names:

Service Address: GARTREF ROMAN DRIVE

CHILWORTH SOUTHAMPTON

SO16 7HS

Country/State Usually Resident: ENGLAND

Date of Birth: 04/03/1961 Nationality: BRITISH

Occupation: INDUSTRIAL MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 400000

Aggregate nominal 400000

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

ORDINARY INCLUDING VOTING AND DIVIDEND RIGHTS.

Statem	ent of Capita	(Totals)	
Currency	USD	Total number of shares	400000
		Total aggregate nominal value	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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 : 0 ORDINARY shares held as at 2011-02-25

400000 shares transferred on 2011-02-11

Name: SCIENTIFIC ATLANTA LLC

Shareholding 2 : 400000 ORDINARY shares held as at 2011-02-25

Name: H.I.G. EUROPE - FIBERCORE BIDCO 2 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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