



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIBERNET UK LIMITED**

Company Number: **02940263**

Date of this return: **17/06/2012**

SIC codes: **61900**

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

Situation of Registered Office: **7TH FLOOR
10 FLEET PLACE
LONDON
ENGLAND
EC4M 7RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN BUCKHOUT**

Surname: **MCSHANE**

Former names:

Service Address: **11 LOCKWOOD AVENUE
OLD GREENWICH
CONNECTICUT CT 06870
USA
CT06870**

Company Director 1

Type: **Person**
Full forename(s): **MR. MATTHEW**

Surname: **GUTIERREZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1967** *Nationality:* **USA**

Occupation: **CFO - EMEA**

Company Director 2

Type: **Person**
Full forename(s): **MR. EDWARD**

Surname: **HIGASE**

Former names:

Service Address: **NO. 2 WILTON CRESCENT
LONDON
SW1X 8RX**

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

Date of Birth: **25/05/1966** *Nationality:* **JAPAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BERNARD WILLIAM**

Surname: **KEOGH**

Former names:

Service Address: **12 BRIGHTON COURT BRIGHTON ROAD
FOXROCK
IRELAND
DUBLIN 18**

Country/State Usually Resident: **IRELAND**

Date of Birth: **13/09/1967** *Nationality:* **IRISH**

Occupation: **REGIONAL GENERAL COUNSEL**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN BUCKHOUT**

Surname: **MCSHANE**

Former names:

Service Address: **11 LOCKWOOD AVENUE
OLD GREENWICH
CONNECTICUT CT 06870
USA
CT06870**

Country/State Usually Resident: **USA**

Date of Birth: **27/02/1962** *Nationality:* **OTHER**
Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GLOBAL CROSSING (UK) TELECOMMUNICATIONS 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.