



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2010**

XU38KLIP

Company Name: **FIBERNET UK LIMITED**

Company Number: **02940263**

Date of this return: **17/06/2010**

SIC codes: **6420**

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

Situation of Registered Office: **5TH FLOOR
1 LONDON BRIDGE
LONDON
SE1 9BG**

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
 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
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 17/06/2010 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

2 ORDINARY Shares held as at 17/06/2010

Name: **FIBERNET GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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