



Companies House

AR01 (ef)

Annual Return



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X40J2BRT

Company Name: **FIBRE COMPONENTS LIMITED**

Company Number: **04649120**

Date of this return: **25/01/2015**

SIC codes: **17120**

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

Situation of Registered Office: **FACTORY B26 FORD ROAD
TREFOREST INDUSTRIAL ESTATE
PONTYPRIDD
MID GLAMORGAN
CF37 5TT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANETTE**

Surname: **VERPOORTEN**

Former names:

Service Address: **39 PARC NANT CELYN
EFAIL ISAF
PONTYPRIDD
R C T
CF38 1AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS EMILY JANE**

Surname: **PRIME**

Former names:

Service Address: **26 HEOL STRADLING
COITY
BRIDGEND
CF35 6AN**

Country/State Usually Resident: **WALES**

Date of Birth: **07/02/1982** *Nationality:* **BRITISH**

Occupation: **ADMINSTRATOR**

Company Director 2

Type: **Person**
Full forename(s): JANETTE

Surname: VERPOORTEN

Former names:

Service Address: 39 PARC NANT CELYN
EFAIL ISAF
PONTYPRIDD
R C T
CF38 1AJ

Country/State Usually Resident: WALES

Date of Birth: 09/06/1956 *Nationality:* BRITISH
Occupation: TEACHER

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **VERPOORTEN**

Former names:

Service Address: **39 PARC NANT CELYN
EFAIL ISAF
PONTYPRIDD
CF38 1AJ**

Country/State Usually Resident: **WALES**

Date of Birth: **05/02/1955** *Nationality:* **DUTCH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **MICHAEL VERPOORTEN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **EMILY PRIME**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JANNETTE VERPOORTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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