



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIBRE 7 UK LIMITED**

Company Number: **05987714**

Date of this return: **03/11/2011**

SIC codes: **46130**

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

Situation of Registered Office: **SHALFORD DAIRY WASING ESTATE
ALDERMASTION
BERKSHIRE
RG7 4NB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GRIFFINS SECRETARIES LIMITED**

*Registered or
principal address:* **GRIFFINS GRIFFINS COURT
24-32 LONDON ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1JX**

European Economic Area (EEA) Company

Register Location: **GRIFFINS COURT, 24-32 LONDON ROAD, NEWBURY, BERKS**
Registration Number: **04413830**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PAUL RODWELL**

Surname: **DAVIES**

Former names:

Service Address: **SHALFORD DAIRY WASING ESTATE
ALDERMASTON
BERKSHIRE
UNITED KINGDOM
RG7 4NB**

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

Date of Birth: **15/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL GEOFFREY**

Surname: **DUNCAN**

Former names:

Service Address: **55 GLOUCESTER ROAD
HAMPTON
MIDDLESEX
TW12 2UQ**

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

Date of Birth: **17/08/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN WILLIAM**

Surname: **LUSTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, RETAIL COMPANY**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM ALFRED POP**

Surname: **ORGEE**

Former names:

Service Address: **SHALFORD DAIRY WASING ESTATE
ALDERMASTON
BERKSHIRE
UNITED KINGDOM
RG7 4NB**

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

Date of Birth: **30/03/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31659803
		<i>Aggregate nominal value</i>	316598.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.183925
		<i>Amount unpaid per share</i>	0.000275

Prescribed particulars

1. CARRY THE RIGHT TO ONE VOTE PER SHARE 2. HAVE A RIGHT TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION IF FULLY PAID ON AN EQUAL BASIS. 3. ON RETURN A CAPITAL OR WINDING UP ARE ENTITLED TO BE PAID ANY DIVIDEND DECLARED AND UNPAID AND TO RECEIVE EQUALLY THE BALANCE OF ANY DISTRIBUTION AFTER THE PAYMENT OF AN AMOUNT EQUAL TO THE NOMINAL VALUE OF THE A SHARES, B SHARES AND C SHARES TO THE HOLDERS OF SUCH SHARES. 4. ARE NOT REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	124242
		<i>Aggregate nominal value</i>	1242.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. HAVE NO VOTING RIGHTS. 2. HAVE NO RIGHTS TO REECIVE DIVIDENDS OR TO PARTICOPATE IN ANY DISTRIBUTION. 3. ARE ENTITLED ON A RETURN OF CAPITAL OR WINDING UP AFTER TO PAYMENT OF ANY DIVIDEND ON THE ORDINARY SHARES TO THE NOMINAL VALUE OF THE SHARE IN PREFERENCE TO ANY FURTHER PAYMENTS ON THE ORDINARY SHARES. 4. ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	43940
		<i>Aggregate nominal value</i>	439.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. HAVE NO VOTING RIGHTS. 2. HAVE NO RIGHTS TO REECIVE DIVIDENDS OR TO PARTICOPATE IN ANY DISTRIBUTION. 3. ARE ENTITLED ON A RETURN OF CAPITAL OR WINDING UP AFTER TO PAYMENT OF ANY DIVIDEND ON THE ORDINARY SHARES TO THE NOMINAL VALUE OF THE SHARE IN PREFERENCE TO ANY FURTHER PAYMENTS ON THE ORDINARY SHARES. 4. ARE NOT REDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	13637
		<i>Aggregate nominal value</i>	136.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. HAVE NO VOTING RIGHTS. 2. HAVE NO RIGHTS TO RECEIVE DIVIDENDS OR TO PARTICIPATE IN ANY DISTRIBUTION. 3. ARE ENTITLED ON A RETURN OF CAPITAL OR WINDING UP AFTER TO PAYMENT OF ANY DIVIDEND ON THE ORDINARY SHARES TO THE NOMINAL VALUE OF THE SHARE IN PREFERENCE TO ANY FURTHER PAYMENTS ON THE ORDINARY SHARES. 4. ARE NOT REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	609999
		<i>Aggregate nominal value</i>	609999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE, TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY 3% ABOVE THE BANK BASE RATE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32451621
		<i>Total aggregate nominal value</i>	928415.22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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

<i>Shareholding 1</i>	: 33696 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANK ABRAMSON
<i>Shareholding 2</i>	: 5606813 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL DAVIES
<i>Shareholding 3</i>	: 1216216 ORDINARY shares held as at the date of this return
<i>Name:</i>	BENJAMIN GOLDSMITH
<i>Shareholding 4</i>	: 5435058 ORDINARY shares held as at the date of this return

Name: **GREGORY SULLIVAN**

Shareholding 5 : **602158 ORDINARY shares held as at the date of this return**
Name: **NIGEL WRIGHT**

Shareholding 6 : **43478 ORDINARY shares held as at the date of this return**
Name: **STUART LANE**

Shareholding 7 : **40196 ORDINARY shares held as at the date of this return**
Name: **ZAC GOLDSMITH**

Shareholding 8 : **2890 ORDINARY shares held as at the date of this return**
Name: **CHARLES FILMER**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**
21739 shares transferred on 2011-06-03
38729 shares transferred on 2011-06-03
Name: **HARGREAVE HALE 048263**

Shareholding 10 : **0 ORDINARY shares held as at the date of this return**
12094 shares transferred on 2011-06-03
Name: **HARGREAVE HALE 028952**

Shareholding 11 : **0 ORDINARY shares held as at the date of this return**
24188 shares transferred on 2011-06-03
Name: **HARGREAVE HALE 048120**

Shareholding 12 : **0 ORDINARY shares held as at the date of this return**
12094 shares transferred on 2011-06-03
Name: **HARGREAVE HALE 050087**

Shareholding 13 : **0 ORDINARY shares held as at the date of this return**
7254 shares transferred on 2011-06-03
Name: **HARGREAVE HALE 048479**

Shareholding 14 : **0 ORDINARY shares held as at the date of this return**
4837 shares transferred on 2011-06-03
Name: **HARGREAVE HALE 052668**

Shareholding 15 : **120940 ORDINARY shares held as at the date of this return**
Name: **REDA HOLDINGS**

Shareholding 16 : **72496 ORDINARY shares held as at the date of this return**

Name: HARRY STURTON

Shareholding 17 : 60472 ORDINARY shares held as at the date of this return
Name: HSBC NOMINEES

Shareholding 18 : 54989 ORDINARY shares held as at the date of this return
Name: ROMIN TEHRANI

Shareholding 19 : 955503 ORDINARY shares held as at the date of this return
Name: CHRIS WRIGHT

Shareholding 20 : 9248 ORDINARY shares held as at the date of this return
Name: MALCOLM AMBROSE

Shareholding 21 : 28902 ORDINARY shares held as at the date of this return
Name: MICHAEL RADOMIR

Shareholding 22 : 100000 ORDINARY shares held as at the date of this return
Name: WALLACE ROOME

Shareholding 23 : 280182 ORDINARY shares held as at the date of this return
Name: PHIL COX

Shareholding 24 : 2606853 ORDINARY shares held as at the date of this return
Name: PAUL DUNCAN

Shareholding 25 : 1582596 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LUSTY

Shareholding 26 : 10000 ORDINARY shares held as at the date of this return
Name: CHRIS HUNTER

Shareholding 27 : 124242 A ORDINARY shares held as at the date of this return
Name: DUNCAN PAUL

Shareholding 28 : 43940 B ORDINARY shares held as at the date of this return
Name: COX PHIL

Shareholding 29 : 13637 C ORDINARY shares held as at the date of this return
Name: WALLACE ROOME

Shareholding 30 : 8261 PREFERENCE shares held as at the date of this return
Name: DR FRANK ABRAMSON

Shareholding 31 : 1850 PREFERENCE shares held as at the date of this return

Name: MALCOLM AMBROSE

Shareholding 32 : 100781 PREFERENCE shares held as at the date of this return
Name: PAUL DAVIS

Shareholding 33 : 578 PREFERENCE shares held as at the date of this return
Name: CHARLES FILMER

Shareholding 34 : 157697 PREFERENCE shares held as at the date of this return
Name: BEJAMIN GOLDSMITH

Shareholding 35 : 2890 PREFERENCE shares held as at the date of this return
Name: ZACHARIAS GOLDSMITH

Shareholding 36 : 120935 ORDINARY shares held as at the date of this return
Name: HARGREAVE HALE NOMINEES LTD A/C LON

Shareholding 37 : 41303 PREFERENCE shares held as at the date of this return
Name: HARGREAVE HALE NOMINEES LTD A/C LON

Shareholding 38 : 20652 PREFERENCE shares held as at the date of this return
Name: HSBC NOMINEES

Shareholding 39 : 41304 PREFERENCE shares held as at the date of this return
Name: STUART LANE

Shareholding 40 : 7536521 ORDINARY shares held as at the date of this return
Name: ORA CAPITAL

Shareholding 41 : 5117922 ORDINARY shares held as at the date of this return
Name: WILLIAM ALFRED POPE ORGEE

Shareholding 42 : 5780 PREFERENCE shares held as at the date of this return
Name: MICHAEL RADOMIR

Shareholding 43 : 41304 PREFERENCE shares held as at the date of this return
Name: REDA HOLDINGS LTD

Shareholding 44 : 18256 PREFERENCE shares held as at the date of this return
Name: HARRY STURTON

Shareholding 45 : 105736 PREFERENCE shares held as at the date of this return
Name: GREGORY SULLIVAN

Shareholding 46 : 21739 ORDINARY shares held as at the date of this return

Name: SEBASTIAN TAYLOR

Shareholding 47 : 30563 PREFERENCE shares held as at the date of this return

Name: ROMAN TEHRANI

Shareholding 48 : 8261 PREFERENCE shares held as at the date of this return

Name: CHRIS WRIGHT

Shareholding 49 : 24783 PREFERENCE shares held as at the date of this return

Name: NIGEL CHARLES COMSTIVE WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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