



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1M1PLU3**

*Company Name:* **FIBRE 7 UK LIMITED**

*Company Number:* **05987714**

*Date of this return:* **03/11/2012**

*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**

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*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**

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*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)

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

### *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.

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

### *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.

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

### *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.

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

*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.**

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

*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**

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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*

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

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

*Shareholding 10*       : **72496 ORDINARY shares held as at the date of this return**  
*Name:*                    **HARRY STURTON**

*Shareholding 11*       : **60472 ORDINARY shares held as at the date of this return**  
*Name:*                    **HSBC NOMINEES**

*Shareholding 12*       : **54989 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROMIN TEHRANI**

*Shareholding 13*       : **955503 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRIS WRIGHT**

*Shareholding 14*       : **9248 ORDINARY shares held as at the date of this return**  
*Name:*                    **MALCOLM AMBROSE**

*Shareholding 15*       : **28902 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL RADOMIR**

*Shareholding 16*       : **100000 ORDINARY shares held as at the date of this return**  
*Name:*                    **WALLACE ROOME**

*Shareholding 17*       : **280182 ORDINARY shares held as at the date of this return**  
*Name:*                    **PHIL COX**

*Shareholding 18*       : **2606853 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL DUNCAN**

*Shareholding 19*       : **1582596 ORDINARY shares held as at the date of this return**

*Name:* CHRISTOPHER LUSTY

*Shareholding 20* : 10000 ORDINARY shares held as at the date of this return  
*Name:* CHRIS HUNTER

*Shareholding 21* : 124242 A ORDINARY shares held as at the date of this return  
*Name:* DUNCAN PAUL

*Shareholding 22* : 43940 B ORDINARY shares held as at the date of this return  
*Name:* COX PHIL

*Shareholding 23* : 13637 C ORDINARY shares held as at the date of this return  
*Name:* WALLACE ROOME

*Shareholding 24* : 8261 PREFERENCE shares held as at the date of this return  
*Name:* DR FRANK ABRAMSON

*Shareholding 25* : 1850 PREFERENCE shares held as at the date of this return  
*Name:* MALCOLM AMBROSE

*Shareholding 26* : 100781 PREFERENCE shares held as at the date of this return  
*Name:* PAUL DAVIS

*Shareholding 27* : 578 PREFERENCE shares held as at the date of this return  
*Name:* CHARLES FILMER

*Shareholding 28* : 157697 PREFERENCE shares held as at the date of this return  
*Name:* BEJAMIN GOLDSMITH

*Shareholding 29* : 2890 PREFERENCE shares held as at the date of this return  
*Name:* ZACHARIAS GOLDSMITH

*Shareholding 30* : 120935 ORDINARY shares held as at the date of this return  
*Name:* HARGREAVE HALE NOMINEES LTD A/C LON

*Shareholding 31* : 41303 PREFERENCE shares held as at the date of this return  
*Name:* HARGREAVE HALE NOMINEES LTD A/C LON

*Shareholding 32* : 20652 PREFERENCE shares held as at the date of this return  
*Name:* HSBC NOMINEES

*Shareholding 33* : 41304 PREFERENCE shares held as at the date of this return  
*Name:* STUART LANE

*Shareholding 34* : 7536521 ORDINARY shares held as at the date of this return

*Name:* **ORA CAPITAL**

*Shareholding 35* : **5117922 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ALFRED POPE ORGEE**

*Shareholding 36* : **5780 PREFERENCE shares held as at the date of this return**  
*Name:* **MICHAEL RADOMIR**

*Shareholding 37* : **41304 PREFERENCE shares held as at the date of this return**  
*Name:* **REDA HOLDINGS LTD**

*Shareholding 38* : **18256 PREFERENCE shares held as at the date of this return**  
*Name:* **HARRY STURTON**

*Shareholding 39* : **105736 PREFERENCE shares held as at the date of this return**  
*Name:* **GREGORY SULLIVAN**

*Shareholding 40* : **21739 ORDINARY shares held as at the date of this return**  
*Name:* **SEBASTIAN TAYLOR**

*Shareholding 41* : **30563 PREFERENCE shares held as at the date of this return**  
*Name:* **ROMAN TEHRANI**

*Shareholding 42* : **8261 PREFERENCE shares held as at the date of this return**  
*Name:* **CHRIS WRIGHT**

*Shareholding 43* : **24783 PREFERENCE shares held as at the date of this return**  
*Name:* **NIGEL CHARLES COMSTIVE WRIGHT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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