



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: **03/11/2010**

SIC codes: **2051**

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

Situation of Registered Office: **SHALFORD DAIRY WASING ESTATE
ALDERMASTON
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 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 2

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 **3**

Type: **Person**
Full forename(s): **NIGEL CHARLES COMSTIVE**

Surname: **WRIGHT**

Former names:

Service Address: **11 DANEMERE STREET
LONDON
SW15 1LT**

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

Date of Birth: **08/05/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3722125
		<i>Aggregate nominal value</i>	37221.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

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>	1242.42

Prescribed particulars

EACH SHARE HAS NO VOTE AND NO RIGHT TO DIVIDEND BUT IS ENTITLED TO REPAYMENT OF THE NOMINAL VALUE OF THE SHARES ON A LIQUIDATION,CAPITAL DISTRIBUTION OR SALE OF THE COMPANY AHEAD OF THE ORDINARY SHAREHOLDERS.

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

EACH SHARE HAS NO VOTE AND NO RIGHT TO DIVIDEND BUT IS ENTITLED TO REPAYMENT OF THE NOMINAL VALUE OF THE SHARES ON A LIQUIDATION,CAPITAL DISTRIBUTION OR SALE OF THE COMPANY AHEAD OF THE ORDINARY SHAREHOLDERS.

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

EACH SHARE HAS NO VOTE AND NO RIGHT TO DIVIDEND BUT IS ENTITLED TO REPAYMENT OF THE NOMINAL VALUE OF THE SHARES ON A LIQUIDATION,CAPITAL DISTRIBUTION OR SALE OF THE COMPANY AHEAD OF THE ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3903944
		<i>Total aggregate nominal value</i>	39039.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 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

<i>Shareholding 1</i>	: 33696 ORDINARY shares held as at 2010-11-03
<i>Name:</i>	FRANK ABRAMSON
<i>Shareholding 2</i>	: 488891 ORDINARY shares held as at 2010-11-03
<i>Name:</i>	PAUL DAVIES
<i>Shareholding 3</i>	: 1216216 ORDINARY shares held as at 2010-11-03
<i>Name:</i>	BENJAMIN GOLDSMITH
<i>Shareholding 4</i>	: 317136 ORDINARY shares held as at 2010-11-03
<i>Name:</i>	GREGORY SULLIVAN
<i>Shareholding 5</i>	: 136892 ORDINARY shares held as at 2010-11-03
<i>Name:</i>	NIGEL WRIGHT
<i>Shareholding 6</i>	: 43478 ORDINARY shares held as at 2010-11-03
<i>Name:</i>	STUART LANE
<i>Shareholding 7</i>	: 40196 ORDINARY shares held as at 2010-11-03
<i>Name:</i>	ZAC GOLDSMITH

Shareholding 8 : 2890 ORDINARY shares held as at 2010-11-03
Name: CHARLES FILMER

Shareholding 9 : 60468 ORDINARY shares held as at 2010-11-03
Name: HARGREAVE HALE 048263

Shareholding 10 : 12094 ORDINARY shares held as at 2010-11-03
Name: HARGREAVE HALE 028952

Shareholding 11 : 24188 ORDINARY shares held as at 2010-11-03
Name: HARGREAVE HALE 048120

Shareholding 12 : 12094 ORDINARY shares held as at 2010-11-03
Name: HARGREAVE HALE 050087

Shareholding 13 : 7254 ORDINARY shares held as at 2010-11-03
Name: HARGREAVE HALE 048479

Shareholding 14 : 4837 ORDINARY shares held as at 2010-11-03
Name: HARGREAVE HALE 052668

Shareholding 15 : 120940 ORDINARY shares held as at 2010-11-03
Name: REDA HOLDINGS

Shareholding 16 : 72496 ORDINARY shares held as at 2010-11-03
Name: HARRY STURTON

Shareholding 17 : 60472 ORDINARY shares held as at 2010-11-03
Name: HSBC NOMINEES

Shareholding 18 : 54989 ORDINARY shares held as at 2010-11-03
Name: ROMIN TEHRANI

Shareholding 19 : 24188 ORDINARY shares held as at 2010-11-03
Name: CHRIS WRIGHT

Shareholding 20 : 9248 ORDINARY shares held as at 2010-11-03
Name: MALCOLM AMBROSE

Shareholding 21 : 28902 ORDINARY shares held as at 2010-11-03
Name: MICHAEL RADOMIR

Shareholding 22 : 100000 ORDINARY shares held as at 2010-11-03
Name: WALLACE ROOME

Shareholding 23 : **280182 ORDINARY shares held as at 2010-11-03**
Name: **PHIL COX**

Shareholding 24 : **373578 ORDINARY shares held as at 2010-11-03**
Name: **PAUL DUNCAN**

Shareholding 25 : **186800 ORDINARY shares held as at 2010-11-03**
Name: **CHRISTOPHER LUSTY**

Shareholding 26 : **10000 ORDINARY shares held as at 2010-11-03**
Name: **CHRIS HUNTER**

Shareholding 27 : **124242 A ORDINARY shares held as at 2010-11-03**
Name: **DUNCAN PAUL**

Shareholding 28 : **43940 B ORDINARY shares held as at 2010-11-03**
Name: **COX PHIL**

Shareholding 29 : **13637 C ORDINARY shares held as at 2010-11-03**
Name: **WALLACE ROOME**

Authorisation

Authenticated

This form was authorised by one of the following:

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