



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIBERWEB JOINT VENTURE 2 LIMITED**

Company Number: **06924727**

Date of this return: **01/09/2013**

SIC codes: **13950**

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

Situation of Registered Office: **FORSYTH HOUSE 211-217 LOWER RICHMOND ROAD
RICHMOND ON THAMES
LONDON
UNITED KINGDOM
TW9 4LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN HENRY**

Surname: **O'CARROLL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL ALEXANDER**

Surname: **DAYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KATE LOUISE**

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of shares	B ORDINARY	<i>Number allotted</i>	37442
		<i>Aggregate nominal value</i>	374.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37444
		<i>Total aggregate nominal value</i>	376.42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **FIBERWEB PLC**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **FIBERWEB JOINT VENTURE 1 LIMITED**

Shareholding 3 : **37442 B ORDINARY shares held as at the date of this return**

Name:

FIBERWEB JOINT VENTURE 1 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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