



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIBRELOC LIMITED**

Company Number: **SC332132**

Date of this return: **09/10/2011**

SIC codes: **74100**

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

Situation of Registered Office: **ROTHESFIELD
MARKINCH
FIFE
KY7 6PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG ELLIS**

Surname: **LAX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/08/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SANDFORD ELLIS**

Surname: **LAX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/01/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GEOFFREY DOUGLAS**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MALCOLM MAINLAND**

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3752
		<i>Aggregate nominal value</i>	3752
<i>Currency</i>	GBP	<i>Amount paid per share</i>	75040
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A AND B SHARES SHALL RANK "PARI PASSU".			

Class of shares	B ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A AND B SHARES SHALL RANK "PARI PASSU"			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5252
		<i>Total aggregate nominal value</i>	5252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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

Shareholding 1 : **1200 B ORDINARY shares held as at the date of this return**
Name: **CRAIG ELLIS LAX**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **SANDFORD ELLIS LAX**

Shareholding 3 : **3752 A ORDINARY shares held as at the date of this return**

Name: TULLIS RUSSELL PAPERMAKERS LIMITED

Shareholding 4 : 100 B ORDINARY shares held as at the date of this return

Name: NEIL CHALMERS

Shareholding 5 : 100 B ORDINARY shares held as at the date of this return

Name: DAVID JOHN BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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