



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2J62KVM**

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*Company Name:* **FIBRELOC LIMITED**

*Company Number:* **SC332132**

*Date of this return:* **09/10/2013**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **ROTHERFIELD  
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*

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## *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**

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## *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:* **SCOTLAND**

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

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALICK GEORGE**

Surname: **PARR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1965**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*Company Director* 5

Type: **Person**

Full forename(s): **MR MICHAEL XAVIER**

Surname: **START**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1965**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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* : **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

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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.