



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	FIBRELOC LIMITED
<i>Company Number:</i>	SC332132
<i>Date of this return:</i>	09/10/2010
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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: **8 PITREAVIE CASTLE
CASTLE DRIVE
DUNFERMLINE
KY11 8FX**

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: **3 MYRTLE WYND
QUEEN ANNE GATE
DUNFERMLINE
FIFE
KY12 0NJ**

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: **BURNBRAE 12 HIGH STREET
PITLESSIE
CUPAR
FIFE
KY15 7ST**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **GARY DAVID**

Surname: **WALLACE**

Former names:

Service Address: **5 LEDNOCK ROAD
STEPPS
GLASGOW
G33 6LJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/12/1963** *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

Prescribed particulars

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

Prescribed particulars

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 09/10/2010 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

Shareholding 1 : 1200 B ORDINARY shares held as at 2010-10-09
Name: CRAIG ELLIS LAX

Shareholding 2 : 100 B ORDINARY shares held as at 2010-10-09
Name: SANDFORD ELLIS LAX

Shareholding 3 : 3752 A ORDINARY shares held as at 2010-10-09

Name: TULLIS RUSSELL PAPERMAKERS LIMITED

Shareholding 4 : 100 B ORDINARY shares held as at 2010-10-09

Name: NEIL CHALMERS

Shareholding 5 : 100 B ORDINARY shares held as at 2010-10-09

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.