



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FIBRWRAP CONSTRUCTION UK LIMITED**

*Company Number:* **07278145**

*Date of this return:* **09/06/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **SUITE 4 PHOENIX HOUSE  
DUNSWELL LANE  
COTTINGHAM  
EAST YORKSHIRE  
UNITED KINGDOM  
HU16 4JT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DEMPSTER**

*Former names:* **DEMPSTER**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT JONESS**

*Surname:* **FYFE**

*Former names:*

*Service Address:* **350 LEXINGTON STREET  
SAN FRANCISCO  
CALIFORNIA 94110  
UNITED STATES**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **01/01/1971** *Nationality:* **AMERICAN**  
*Occupation:* **NONE**

*Company Director* 2

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

*Surname:* **KOUTSOUKOS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREECE**

*Date of Birth:* **23/06/1962** *Nationality:* **GREEK**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FIBRWRAP CONSTRUCTION EUROPE LIMITED

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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.