



**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:** 09/06/2013

**SIC codes:** 43999

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

**Situation of Registered Office:** UNIT 19 NEWLANDS SCIENCE PARK, INGLEMIRE LANE  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU6 7TQ

**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): **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**

## 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 09/06/2013 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* : **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.