



Companies House

AR01 (ef)

Annual Return



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Company Name: **F - K FIBER PRODUCTS (U.K.) LIMITED**

Company Number: **01607470**

Date of this return: **01/07/2015**

SIC codes: **17290**

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

Situation of Registered Office: **THE CROFT LONG LANE WAVERTON
CHESTER
CHESHIRE
CH3 7RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL HORACE**

Surname: **KNIGHT**

Former names:

Service Address: **THE CROFT
LONG LANE
WAVERTON
CHESHIRE
CH3 7RB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **KNIGHT**

Former names:

Service Address: **THE CROFT
LONG LANE WAVERTON
CHESTER
CHESHIRE
CH3 7RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL HORACE**

Surname: **KNIGHT**

Former names:

Service Address: **THE CROFT
LONG LANE
WAVERTON
CHESHIRE
CH3 7RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1938** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HORACE KNIGHT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANN KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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