



Companies House
— for the record —

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Annual Return



X62MF4X7

Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **FIBROWATT GROUP LIMITED**

Company Number: **02868498**

Company Details

Period Ending: **03/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**6 DEBEN MILL BUSINESS
CENTRE
OLD MALTINGS
APPROACH
WOODBIDGE
SUFFOLK
IP12 1BL**

*Register of
Members Address:*

**EVERSHEDS HOUSE 70
GREAT BRIDGEWATER
STREET
MANCHESTER
M1 5ES**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EVERSECRETARY LIMITED**

Address: **EVERSHEDS HOUSE 70 GREAT
BRIDGEWATER STREET
MANCHESTER
UK
M1 5ES**

Director 1 :

Name: **DAVID PAUL TILSTONE**

Address: **12 MANOR ROAD
TUNBRIDGE WELLS
KENT
TN4 8UE**

Date of Birth:

27/06/1969

Nationality:

British

Occupation:

BANKER

Director 2 :

Name: **EDWIN JOHN WILKINSON**

Address: **SHELDON LODGE 5 STONE LODGE
WALK
IPSWICH
SUFFOLK
IP2 9AP**

Date of Birth:

23/07/1965

Nationality:

British

Occupation:

CEO

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2867882	GBP28678.82
ORDINARY	75184	GBP500048.784
<i>TOTALS</i>		
	2943066	GBP528727.604

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1928948 ORDINARY Shares held as at 03/11/2008

Name: **BESTSELECTION LIMITED**

Address:

Shareholding 2:

938934 ORDINARY Shares held as at 03/11/2008

Name: **ENERGY POWER BV**

Address:

Shareholding 3:

63262 ORDINARY Shares held as at 03/11/2008

Name:

BESTSELECTION LIMITED

Address:

Shareholding 4:

11922 ORDINARY Shares held as at 03/11/2008

Name:

ENERGY POWER BV

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**