



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **FIBRETURF LIMITED**

Company Number: **04882416**

Company Details

Period Ending: **29/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MANSFIELD SAND CO
LTD SANDHURST
AVENUE
MANSFIELD
NG18 4BE**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID RODERICK
ABRAHAM**

Address: **MICKLEBARROW HOUSE AVERHAM
NEWARK
NOTTINGHAMSHIRE
NG23 5RS**

Director 1 :

Name: **DAVID RODERICK
ABRAHAM**

Address: **MICKLEBARROW HOUSE AVERHAM
NEWARK
NOTTINGHAMSHIRE
NG23 5RS**

Date of Birth: **15/04/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DOCTOR VICTOR JOHN
ARMOND**

Address: **MAYFIELD MAIN STREET, NORTH
MUSKHAM
NEWARK
NOTTINGHAMSHIRE
NG23 6ER**

Date of Birth: **30/06/1944** *Nationality:* **BRITISH** *Occupation:* **TECHNICAL MANAGER**

Director 3 :

Name: **JON HENRY BOULTON**

Address: **PINEVIEW RATCHER HILL,
RAINWORTH
MANSFIELD
NOTTINGHAMSHIRE
NG21 0HL**

Date of Birth:
 31/12/1953

Nationality:
 BRITISH

Occupation:
 QUARRY MANAGER

Director 4 :

Name: **ROBERT PETER FROST**

Address: **33 TAVISTOCK AVENUE
RIPLEY
DERBYSHIRE
DE5 3SE**

Date of Birth:
 05/02/1955

Nationality:
 BRITISH

Occupation:
 BRICK SALES MANAGER

Director 5 :

Name: **FIONA CHARMAIN
SLATCHER**

Address: **7 ADAMS ROW
SOUTHWELL
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG25 0FF**

Date of Birth:
 07/01/1946

Nationality:
 BRITISH

Occupation:
 RETIRED SCHOOL TEACHER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/08/2008

Name: **FIBRESAND UK LTD**
Address: **SANDHURST AVENUE**
MANSFIELD
NOTTS
NG18 4SE

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

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