



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/09/2011**

Company Name: **FIBRETURF LIMITED**

Company Number: **04882416**

Date of this return: **29/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **MANSFIELD SAND CO LTD
SANDHURST AVENUE
MANSFIELD
NG18 4BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID RODERICK**

Surname: **ABRAHAM**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **DAVID RODERICK**

Surname: **ABRAHAM**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **ABRAHAM**

Former names:

Service Address: **35 CURVA CLOSE
MANSFIELD
NOTTINGHAMSHIRE
NG18 4XS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR VICTOR JOHN**

Surname: **ARMOND**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1944** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR JON HENRY**

Surname: **BOULTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1953** *Nationality:* **BRITISH**

Occupation: **QUARRY MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT PETER**

Surname: **FROST**

Former names:

Service Address: **33 WINGFIELD ROAD
OAKERTHORPE
ALFRETON
DERBYSHIRE
DE55 7LH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 29/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-08-29
Name: FIBRESAND UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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