



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2012**

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Company Name: **FIBERWEB JOINT VENTURE 2 LIMITED**

Company Number: **06924727**

Date of this return: **01/09/2012**

SIC codes: **13950**

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

Situation of Registered Office: **FORSYTH HOUSE 211-217 LOWER RICHMOND ROAD
RICHMOND ON THAMES
LONDON
UNITED KINGDOM
TW9 4LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN HENRY**

Surname: **O'CARROLL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL ALEXANDER**

Surname: **DAYAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATE**

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS 'A' SHAREHOLDERS SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION MADE BY THE COMPANY. CLASS 'A' SHAREHOLDERS SHALL HAVE ONE VOTE FOR EACH 'A' SHARE OF WHICH HE IS THE REGISTERED HOLDER.

Class of shares	B ORDINARY	<i>Number allotted</i>	37442
		<i>Aggregate nominal value</i>	374.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS 'B' SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR TO SPEAK OR TO VOTE (WHETHER ON A SHOW OF HANDS OR A POLL) AT GENERAL MEETINGS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37444
		<i>Total aggregate nominal value</i>	376.42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : 1 A ORDINARY shares held as at the date of this return
Name: FIBERWEB PLC

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: FIBERWEB JOINT VENTURE 1 LIMITED

Shareholding 3 : 37442 B ORDINARY shares held as at the date of this return

Name:

FIBERWEB JOINT VENTURE 1 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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