



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fiberweb Joint Venture 2 Limited**

Company Number: **06924727**

Date of this return: **01/09/2014**

SIC codes: **13950**

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

Situation of Registered Office: **INTERTRUST (UK) LIMITED 11 OLD JEWRY
7TH FLOOR
LONDON
ENGLAND
EC2R 8DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERTRUST (UK) LIMITED**

*Registered or
principal address:* **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06307550**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **NORMAN**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR
LONDON
ENGLAND
EC2R 8DU**

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

Date of Birth: **14/05/1974** *Nationality:* **AMERICAN**

Occupation: **FINANCE DIRECTOR**

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

SHALL NOT BE ENTITLED TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION MADE BY THE COMPANY. EACH SHARE IS ENTITLED TO ONE VOTE EACH.

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

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 01/09/2014 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 JOINT VENTURE 1 LIMITED

Shareholding 2 : 37442 B ORDINARY shares held as at the date of this return
Name: FIBERWEB JOINT VENTURE 1 LIMITED

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return

Name:

FIBERWEB 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.