



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XADVCFNT

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*Company Name:* Facebook UK Ltd

*Company Number:* 06331310

*Date of this return:* 01/08/2010

*SIC codes:* 7260

*Company Type:* Private company limited by shares

*Situation of Registered Office:* GLADSTONE HOUSE 77-79 HIGH STREET  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9HY

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COSEC LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **06412777**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS CIPORA RACHEL**

*Surname:* **HERMAN**

*Former names:*

*Service Address:* **235 GLEN RIDGE AVENUE  
LOS GATOS  
CALIFORNIA  
USA  
95030**

*Country/State Usually Resident:* **LOS GATOS, USA**

*Date of Birth:* **03/12/1973**                      *Nationality:* **AMERICAN**

*Occupation:* **FINANANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL PATRICK**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **702 TENNYSON AVENUE  
PALO ALTO  
CALIFORNIA  
USA  
94301**

*Country/State Usually Resident:* **PALO ALTO, USA**

*Date of Birth:* **04/12/1961**                      *Nationality:* **AMERICAN**

*Occupation:* **VICE PRESIDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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* : 1000 ORDINARY shares held as at 2010-08-01  
*Name:* FACEBOOK GLOBAL HOLDINGS II, LLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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