



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **FIBERWEB GEOSYNTHETICS LIMITED**

*Company Number:* **01589762**

*Date of this return:* **01/09/2011**

*SIC codes:* **2524**

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

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

## Officers of the company

*Company Director* 1

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

*Surname:* **ABRAMS**

*Former names:*

*Service Address:* **FORSYTH HOUSE 211-217 LOWER RICHMOND ROAD  
RICHMOND ON THAMES  
LONDON  
TW9 4LN**

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

*Date of Birth:* **12/11/1955**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

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

*Surname:* **DAYAN**

*Former names:*

*Service Address:* **FORSYTH HOUSE 211-217 LOWER RICHMOND ROAD  
RICHMOND ON THAMES  
LONDON  
TW9 4LN**

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

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

*Occupation:* **DIRECTOR**

*Company Director* 3

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

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/08/1966**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 4

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

*Surname:* O'CARROLL

*Former names:*

*Service Address:* FORSYTH HOUSE 211-217 LOWER RICHMOND ROAD  
RICHMOND ON THAMES  
LONDON  
TW9 4LN

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/11/1975                      *Nationality:* BRITISH  
*Occupation:* NONE

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **JOHN PHILIP**

*Surname:* **WARNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/06/1970**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28461</b>
		<i>Aggregate nominal value</i>	<b>28461</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARE VOTING RIGHTS ARE AS PRESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION**

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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>28461</b>
		<i>Total aggregate nominal value</i>	<b>28461</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 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* : 14332 ORDINARY shares held as at 2011-09-01  
*Name:* BODDINGTONS INTERNATIONAL LTD

*Shareholding 2* : 8679 ORDINARY shares held as at 2011-09-01  
*Name:* BODDINGTONS INTERNATIONAL LIMITED

*Shareholding 3* : 3202 ORDINARY shares held as at 2011-09-01  
*Name:* BODDINGTONS INTERNATIONAL LIMITED

*Shareholding 4* : 1374 ORDINARY shares held as at 2011-09-01  
*Name:* BODDINGTONS INTERNATIONAL LIMITED

*Shareholding 5* : 874 ORDINARY shares held as at 2011-09-01  
*Name:* BODDINGTONS INTERNATIONAL 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.