



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X9Q36D2K

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*Company Name:* **FACEBOOK UK LTD**

*Company Number:* **06331310**

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### *Company Details*

*Period Ending:* **01/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GLADSTONE HOUSE 77-79  
HIGH STREET  
77-79 HIGH STREET  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9HY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JORDAN COSEC LIMITED**

*Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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*Director 1 :*

*Name:* **MRS CIPORA RACHEL  
HERMAN**

*Address:* **235 GLEN RIDGE AVENUE  
LOS GATOS**

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

*Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **MR MICHAEL PATRICK  
MURPHY**

*Address:* **702 TENNYSON AVENUE  
PALO ALTO**

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

*Occupation:* **VICE PRESIDENT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 01/08/2009**  
**1000 DISPOSED OF IN PERIOD ON 24/04/2009**

*Name:* **FACEBOOK INC**

*Address:*

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#### Shareholding 2:

**1000 ORDINARY Shares held as at 01/08/2009**

*Name:* **FACEBOOK GLOBAL HOLDINGS II, LLC**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/09/2009**

*Authenticated:* **Yes (E/W)**