



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/08/2008

Company Name: **FACEBOOK UK LTD**

Company Number: **06331310**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES
LIMITED** *Address:* **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Company Secretary 2:

Name: **MR GIDEON YU** *Address:* **221 CORONADO AVENUE
SAN CARLOS
CALIFORNIA
USA
94070**

Director 1 :

Name: **MS SHERYL SANDBERG** *Address:* **291 POLHEMUS AVENUE
ATHERTON
CA
USA
94027**

Date of Birth: **28/08/1969** *Nationality:* **AMERICA** *Occupation:* **COO**

Director 2 :

Name: MR GIDEON YU

Address: 221 CORONADO AVENUE
SAN CARLOS
CALIFORNIA
USA
94070

Date of Birth:

14/05/1971

Nationality:

AMERICAN

Occupation:

FINANCE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 01/08/2008

Name:

FACEBOOK INC

Address:

156 UNIVERSITY AVENUE
PALO ALTO
CALIFORNIA
USA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/08/2008**

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