



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2012**

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Company Name: **FIBERWEB GEOSYNTHETICS LIMITED**

Company Number: **01589762**

Date of this return: **01/09/2012**

SIC codes: **13950**

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

Situation of Registered Office: **BLACKWATER TRADING ESTATE THE CAUSEWAY
MALDON
ESSEX
ENGLAND
CM9 4GG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O FIBERWEB PLC
FORSYTH HOUSE LOWER RICHMOND ROAD
RICHMOND
LONDON
ENGLAND
TW9 4LN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

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 2

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **FINANCE DIRECTOR**

Company Director 3

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28461
		<i>Total aggregate nominal value</i>	28461

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **14332 ORDINARY shares held as at the date of this return**
Name: **BODDINGTONS INTERNATIONAL LTD**

Shareholding 2 : **8679 ORDINARY shares held as at the date of this return**
Name: **BODDINGTONS INTERNATIONAL LIMITED**

Shareholding 3 : **3202 ORDINARY shares held as at the date of this return**
Name: **BODDINGTONS INTERNATIONAL LIMITED**

Shareholding 4 : **1374 ORDINARY shares held as at the date of this return**
Name: **BODDINGTONS INTERNATIONAL LIMITED**

Shareholding 5 : **874 ORDINARY shares held as at the date of this return**
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.