



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2011**

Company Name: **FIBERWEB GEOSYNTHETICS LIMITED**

Company Number: **01589762**

Date of this return: **22/03/2011**

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**

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): **DARREN**

Surname: **HILLS**

Former names:

Service Address: **BODDINGTONS HOUSE BLACKWATER TRADING ESTATE
THE CAUSEWAY
MALDON
ESSEX
CM9 4GG**

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

Date of Birth: **19/09/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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**

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 22/03/2011 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 2011-03-22
Name: BODDINGTONS INTERNATIONAL LTD

Shareholding 2 : 8679 ORDINARY shares held as at 2011-03-22
Name: BODDINGTONS INTERNATIONAL LIMITED

Shareholding 3 : 3202 ORDINARY shares held as at 2011-03-22
Name: BODDINGTONS INTERNATIONAL LIMITED

Shareholding 4 : 1374 ORDINARY shares held as at 2011-03-22
Name: BODDINGTONS INTERNATIONAL LIMITED

Shareholding 5 : 874 ORDINARY shares held as at 2011-03-22
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.