



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/09/2013**



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<i>Company Name:</i>	Facebook UK Ltd
<i>Company Number:</i>	06331310
<i>Date of this return:</i>	01/08/2013
<i>SIC codes:</i>	73110 82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GLADSTONE HOUSE 77-79 HIGH STREET EGHAM SURREY UNITED KINGDOM TW20 9HY

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COSEC LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06412777**

Company Director 1

Type: **Person**
Full forename(s): **MR JASPAL SINGH**

Surname: **ATHWAL**

Former names:

Service Address: **5057 SLOAN WAY
UNION CITY
CALIFORNIA 94587
USA**

Country/State Usually Resident: **U.S.A.**

Date of Birth: **21/12/1973** *Nationality:* **AMERICAN**

Occupation: **CHIEF ACCOUNTING OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR SHANE HUGH**

Surname: **CREHAN**

Former names:

Service Address: **4 CHARNWOOD HEATH
CLONSILLA
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/01/1974** *Nationality:* **IRISH**

Occupation: **HEAD OF INTERNATIONAL
FINANCE**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **KLING**

Former names:

Service Address: **935 CHILTERN ROAD
HILLSBOROUGH
CALIFORNIA 94010
USA**

Country/State Usually Resident: **CALIFORNIA**

Date of Birth: **16/01/1972**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: FACEBOOK GLOBAL HOLDINGS II, LLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.