



Companies House
— for the record —

363a_(ef)

Annual Return



X9RAXD2J

Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **FIBA TECH INDUSTRIES LIMITED**

Company Number: **03088819**

Company Details

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

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

Principal Business Activities:

SIC codes:

2521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LITTLE FOUNTAINS
DULCOTE
WELLS
SOMERSET
BA5 3NU**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN CELIA SMALLWOOD** *Address:* **LITTLE FOUNTAINS DULCOTE
WELLS
SOMERSET
BA5 3NU**

Director 1 :

Name: **NEIL SMALLWOOD** *Address:* **LITTLE FOUNTAINS DULCOTE
WELLS
SOMERSET
BA5 3NU**

Date of Birth: **10/01/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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>
ORDINARY	883169	GBP883169

TOTALS

883169	GBP883169
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Full Details of Shareholders

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

Shareholding 1:

75000 ORDINARY Shares held as at 08/08/2009

Name:

GRAHAM ROSS-RUSSELL

Address:

Shareholding 2:

87000 ORDINARY Shares held as at 08/08/2009

Name:

KAREN CELIA SMALLWOOD

Address:

Shareholding 3:

50000 ORDINARY Shares held as at 08/08/2009

Name:

P DOCHERTY

Address:

Shareholding 4:

33500 ORDINARY Shares held as at 08/08/2009

Name:

W MCN SMALLWOOD

Address:

Shareholding 5:

10000 ORDINARY Shares held as at 08/08/2009

Name:

G ROSS-RUSSELL

Address:

Shareholding 6:

467336 ORDINARY Shares held as at 08/08/2009

Name:

NEIL MCNAUGHTON SMALLWOOD

Address:

Shareholding 7:

49333 ORDINARY Shares held as at 08/08/2009

Name:

C M CHALMERS

Address:

Shareholding 8:

49333 ORDINARY Shares held as at 08/08/2009

Name:

E F LYLE

Address:

Shareholding 9:

61667 ORDINARY Shares held as at 08/08/2009

Name:

COLIN DUNJOHN

Address:

Authorisation

Authoriser Designation: **director**

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

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