



Companies House
— for the record —

AR01 (ef)

Annual Return



XQEQRJL

Received for filing in Electronic Format on the: **10/02/2011**

Company Name: **KE FIBERTEC UK LIMITED**

Company Number: **04148002**

Date of this return: **25/01/2011**

SIC codes: **2923**

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

Situation of Registered Office: **SUITE 5 FIRST FLOOR
KINGFISHER HOUSE ROWNHAMS LANE
NORTH BADDESLEY SOUTHAMPTON
HAMPSHIRE S052 9LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **DYKES**

Former names:

Service Address: **24 PAINSWICK CLOSE
SARISBURY GREEN
SOUTHAMPTON
SO31 7EQ**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **DYKES**

Former names:

Service Address: **24 PAINSWICK CLOSE**
 SARISBURY GREEN
 SOUTHAMPTON
 SO31 7EQ

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

Date of Birth: **29/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CARSTEN**

Surname: **JESPERSEN**

Former names:

Service Address: **SOLBAERHAVEN 6 TAULOV
FREDERICIA
7000
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: **14/12/1965** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 : 20000 ORDINARY shares held as at 2011-01-25
Name: KE FIBERTEC AS

Authorisation

Authenticated

This form was authorised by one of the following:

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