



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEDERMAN FILTRATION LTD**

*Company Number:* **00562216**

*Date of this return:* **06/09/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **C/O NEDERMAN LTD  
91 SEEDLEE ROAD  
WALTON SUMMIT CENTRE BAMBER BRIDGE  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR5 8AE**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JAMES**

*Surname:* **BAMFORTH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ULF STEFAN**

*Surname:* **FRISTEDT**

*Former names:*

*Service Address:* **1 PANN?GATAN  
ANGELHOLM  
SWEDEN  
262 63**

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **29/01/1966** *Nationality:* **SWEDISH**  
*Occupation:* **CEO**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SVEN ANDERS**

*Surname:*                                **KRISTENSSON**

*Former names:*

*Service Address:*                **70 VASTERGATAN  
ESLOV  
SWEDEN  
241 31**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **22/06/1962**

*Nationality:*    **SWEDISH**

*Occupation:*    **CFO**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **ROWLANDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1667640</b>
		<i>Aggregate nominal value</i>	<b>1667640</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1667640</b>
		<i>Total aggregate nominal value</i>	<b>1667640</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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* : **1667640 ORDINARY shares held as at the date of this return**  
*Name:* **NEDERMAN LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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