



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEDERMAN FILTRATION LTD**

Company Number: **00562216**

Date of this return: **06/09/2015**

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
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

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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.