



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2LWBXFN

Company Name: **AIR & LIQUID FILTRATION LIMITED**

Company Number: **00563608**

Date of this return: **15/11/2013**

SIC codes: **25990**

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

Situation of Registered Office: **LONG MEADOW WORKS
ROWLEY VILLAGE
ROWLEY REGIS WARLEY
WEST MIDLANDS
B65 9EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER**

Surname: **DANKS**

Former names:

Service Address: **FEATHERKNOWLE QUARRY PARK ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY8 2RE**

Company Director ***I***

Type: **Person**

Full forename(s): **ROGER**

Surname: **DANKS**

Former names:

Service Address: **FEATHERKNOWLE QUARRY PARK ROAD
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY8 2RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH GEORGE**

Surname: **GIBBINS**

Former names:

Service Address: **17 LANSDOWNE ROAD
HURST GREEN
HALESOWEN
WEST MIDLANDS
B62 9QT**

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

Date of Birth: **03/02/1945** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO ANY OF THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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: ROGER DANKS

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: KEITH GEORGE GIBBINS

Authorisation

Authenticated

This form was authorised by one of the following:

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