



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2IQLVPS

Company Name: **PALL MANUFACTURING UK LIMITED**

Company Number: **00769075**

Date of this return: **26/09/2013**

SIC codes: **28290**
28990
32990

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

Situation of Registered Office: **5 HARBOURGATE BUSINESS PARK**
SOUTHAMPTON ROAD
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 4BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA ELLEN**

Surname: **MUNSLOW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW PAUL**

Surname: **AYRES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1968** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HUW FRANK**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **CHRISTINA ELLEN**

Surname: **MUNSLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000000
		<i>Aggregate nominal value</i>	21000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000000
		<i>Total aggregate nominal value</i>	21000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 : **21000000 ORDINARY shares held as at the date of this return**
Name: **PALL CORPORATION ON BEHALF OF PLLN CV**

Authorisation

Authenticated

This form was authorised by one of the following:

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