



Companies House

AR01 (ef)

Annual Return



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Company Name: **Lydall Industrial Filtration (EMEA) Limited**

Company Number: **00976278**

Date of this return: **04/07/2015**

SIC codes: **13950**

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

Situation of Registered Office: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHAD ALLEN**

Surname: **MCDANIEL**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DALE GREGORY**

Surname: **BARNHART**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: **29/07/1952** *Nationality:* **US CITIZEN**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR IAIN STUART**

Surname: **DIXON**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: **08/01/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL ROBERT**

Surname: **STANLEY**

Former names:

Service Address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

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

Date of Birth: **03/04/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1750000
		<i>Aggregate nominal value</i>	1750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1750000
		<i>Total aggregate nominal value</i>	1750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : **1750000 ORDINARY shares held as at the date of this return**
Name: **LYDALL UK 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.