



Companies House

AR01 (ef)

Annual Return



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Company Name: **INCAMESH FILTRATION LIMITED**

Company Number: **01353975**

Date of this return: **13/12/2015**

SIC codes: **28290**

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

Situation of Registered Office: **UNIT 5 WINCHAM LANE
WINCHAM
NORTHWICH
CHESHIRE
CW9 6DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT COLIN**

Surname: **LIVINGS**

Former names:

Service Address: **24 CHAPEL STREET
WINCHAM
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 6DA**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **LIVINGS**

Former names:

Service Address: **44 CHAPEL STREET
WINCHAM
NORTHWICH
CHESHIRE
ENGLAND
CW9 6DA**

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

Date of Birth: ****/12/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LYN ALEXANDRA

Surname: LIVINGS

Former names:

Service Address: 44 CHAPEL STREET
WINCHAM
NORTHWICH
CHESHIRE
ENGLAND
CW8 2EH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1945 *Nationality:* BRITISH

Occupation: TEACHER

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT COLIN**

Surname: **LIVINGS**

Former names:

Service Address: **24 CHAPEL STREET
WINCHAM
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW9 6DA**

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

Date of Birth: ****/03/1980**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **3200 ORDINARY shares held as at the date of this return**
Name: **LYN ALEXANDRA LIVINGS**

Shareholding 2 : **4800 ORDINARY shares held as at the date of this return**
Name: **JOHN LIVINGS**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **ROBERT LIVINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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