



Companies House

AR01 (ef)

Annual Return



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Company Name: **BY-PASS FILTRATION LIMITED**

Company Number: **02501145**

Date of this return: **28/04/2014**

SIC codes: **30990**

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

Situation of Registered Office: **UNIT A THE MALTINGS FENTON LANE
SHERBURN IN ELMET
LEEDS
ENGLAND
LS25 6EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LARA**

Surname: **LAYTON**

Former names:

Service Address: **82A WIGTON LANE
ALWOODLY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS17 8SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **CORNETT**

Former names:

Service Address: **MILL FARM GORSE LANE
SOUTH MILFORD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS25 6JR**

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

Date of Birth: **13/07/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : **9 ORDINARY shares held as at the date of this return**
Name: **BRIAN CORNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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