



Companies House
— for the record —

AR01 (ef)

Annual Return



XT20WJT0

Received for filing in Electronic Format on the: **08/05/2010**

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

Company Number: **02501145**

Date of this return: **28/04/2010**

SIC codes: **2852**

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

Situation of Registered Office: **UNIT 32
BIRMINGHAM ENTERPRISE CENTRE
MOUNT STREET
BIRMINGHAM
B7 5RD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ADRIAN PAUL**

Surname: **BUNCE**

Former names:

Service Address: **107 WIMBORNE ROAD WEST
STAPEHILL
WIMBORNE
DORSET
BH21 2DH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADRIAN PAUL**

Surname: **BUNCE**

Former names:

Service Address: **107 WIMBORNE ROAD WEST
STAPEHILL
WIMBORNE
DORSET
BH21 2DH**

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

Date of Birth: **14/07/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBIN EDWARD**
Surname: **GILL**
Former names:
Service Address: **30 CITY VIEW
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
B23 6GP**

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

Date of Birth: **28/10/1957** *Nationality:* **BRITISH**
Occupation: **SALES ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**
Surname: **MITCHENER**
Former names:
Service Address: **18 COLBORNE AVENUE
WIMBORNE
DORSET
BH21 2PZ**

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

Date of Birth: **11/05/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING 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 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3 ORDINARY Shares held as at 28/04/2010

Name: **N.J. MITCHENER**

Address:

Shareholding : 2

3 ORDINARY Shares held as at 28/04/2010

Name: **R.E. GILL**

Address:

Shareholding : 3

3 ORDINARY Shares held as at 28/04/2010

Name: **A.P. BUNCE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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