



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIIMITUO

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

*Company Number:* **02501145**

*Date of this return:* **28/04/2011**

*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 1*

*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*    **1**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 2011-04-28**  
*Name:* **N.J. MITCHENER**

*Shareholding 2* : **3 ORDINARY shares held as at 2011-04-28**  
*Name:* **R.E. GILL**

*Shareholding 3* : **3 ORDINARY shares held as at 2011-04-28**  
*Name:* **A.P. BUNCE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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