



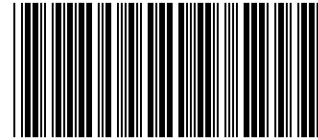
Companies House
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Annual Return

Company Name: **FILTRATION ENGINEERING LIMITED**

Company Number: **02888870**



XFU4WMG8

Received for filing in Electronic Format on the: **23/01/2007**

Company Details

Period Ending: **18/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

**DRAGONS WHARF
DRAGONS LANE MOSTON
SANDBACH
CHESHIRE
CW11 3PA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN HOY**

Address: **15 BRUNDLE AVENUE
CASTLEFIELDS
STAFFORDSHIRE ST16 1AH**

Director 1:

Name: **IAN HOY**
Date of Birth: **07/09/1966**
Nationality: **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Address: **15 BRUNDLE AVENUE
CASTLEFIELDS
STAFFORDSHIRE ST16 1AH**

Director 2:

Name: **RICHARD STUART WRAY** *Address:* **14 OUTWOODS CLOSE**
Date of Birth: **20/06/1945** **WESTON**
Nationality: **BRITISH** **STAFFORD ST18 0JR**
Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	92	GBP92
TOTALS	92	GBP92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

22 ORDINARY Shares held as at 18/01/2007

Name: **IAN HOY**
Address: **15 BRUNDLE AVENUE**
CASTLEFIELDS
STAFFORDSHIRE ST16 1AH

Shareholding 2:

70 ORDINARY Shares held as at 18/01/2007

Name: **R.S. WRAY**
Address: **14 OUTWOODS CLOSE**
WESTON
STAFFORD
STAFFORDSHIRE ST18 0JU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**