Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**FILTRATION ENGINEERING LIMITED**
Company Number:	**02888870**
Date of this return:	**18/01/2012**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT B9 LOWFIELDS CLOSE** **LOWFIELDS BUSINESS PARK ELLAND** **HALIFAX** **WEST YORKSHIRE** **HX5 9DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **MARKHAM**

Former names:

Service Address: **121 WHEATLEY ROAD**
WHEATLEY
HALIFAX
WEST YORKSHIRE
HX3 5AA

Company Director 1

Type: **Person**

Full forename(s): **STEVEN GEOFFREY**

Surname: **LANGFORD**

Former names:

Service Address: **11 STOURTON MEWS**
STOURTON ROAD
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 9BG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1955** *Nationality:* **BRITISH**

Occupation: **CLINCIAL BIOCHEMIST**

Company Director 2

Type: **Person**

Full forename(s): **DOCTOR DANIEL**

Surname: **SCHMITT**

Former names:

Service Address: **C/O FREUDENBERG FILTRATION TECH. KG**
WH111 2
69465
WEINHEIM
GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **09/05/1970** *Nationality:* **GERMAN**

Occupation: **DIRECTOR/ ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**92**
		Aggregate nominal value	**92**
Currency	**GBP**	*Amount paid per share*	**92**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**92**
		Total aggregate nominal value	**92**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : **92 ORDINARY shares held as at the date of this return**

Name: **FILTAMARK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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