



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20C6VYG**

*Company Name:* **FREUDENBERG FILTRATION TECHNOLOGIES UK LIMITED**

*Company Number:* **02888870**

*Date of this return:* **18/01/2013**

*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):*                **MR STEVEN GEOFFREY**

*Surname:*                                **LANGFORD**

*Former names:*

*Service Address:*                        **21 REGENCY COURT  
QUEENS ROAD  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 9TE**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>92</b>
		<i>Aggregate nominal value</i>	<b>92</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>92</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>92</b>
		<i>Total aggregate nominal value</i>	<b>92</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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**

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### *Authorisation*

*Authenticated*

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

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