



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02888870**

Date of this return: **18/01/2014**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 15 ORION PARK
OFF UNIVERSITY WAY
CREWE
CHESHIRE
ENGLAND
CW1 6NG**

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 recorded as Company's registered office

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	<i>Number allotted</i>	92
		<i>Aggregate nominal value</i>	92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	92
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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.