



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: **18/01/2011**

SIC codes: **4534**

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 ***I***

Type: **Person**

Full forename(s): **DR STEFAN**

Surname: **BERBNER**

Former names:

Service Address: **VOECKELSBACHERSTRASSE 1 69509 MOERLENBACH
WEIHER
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/06/1963** *Nationality:* **GERMAN**

Occupation: **CHEMICAL ENGINEER**

Company Director 2

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**

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

FULL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN ANY DISTRIBUTION

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 18/01/2011 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 : **92 ORDINARY shares held as at 2011-01-18**
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.