



Companies House

AR01 (ef)

Annual Return



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X36UBALL

Company Name: **P E FILTRATION LTD**

Company Number: **02918824**

Date of this return: **13/04/2014**

SIC codes: **28990**

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

Situation of Registered Office: **DORIC THE RIDE
IFOLD
BILLINGSHURST
WEST SUSSEX
RH14 0TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA LAVINIA VERONICA**

Surname: **NEWBERRY**

Former names:

Service Address: **DORIC THE RIDE
IFOLD
BILLINGSHURST
WEST SUSSEX
RH14 0TF**

Company Director ***1***

Type: **Person**

Full forename(s): **BARBARA LAVINIA VERONICA**

Surname: **NEWBERRY**

Former names:

Service Address: **DORIC THE RIDE
IFOLD
BILLINGSHURST
WEST SUSSEX
RH14 0TF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1926**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **NEWBERRY**

Former names:

Service Address: **55 YORK ROAD
CHICHESTER
WEST SUSSEX
PO19 2NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **C.J. NEWBERRY**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **B.L. NEWBERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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