



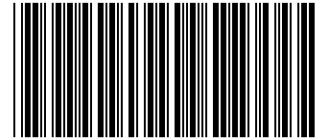
Companies House
— for the record —

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Annual Return

Company Name: **AIRTEC FILTRATION LIMITED**

Company Number: **03365050**



XNLXVGP2

Received for filing in Electronic Format on the: **30/06/2006**

Company Details

Period Ending: **02/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7487

5114

7470

*Registered Office:
Address:*

**MANOR HOUSE
MANOR STREET
ST. HELENS
MERSEYSIDE
WA9 3AX**

*Register of
Members Address:*

**JACKSON STEPHEN
BROSELEY HOUSE
116 BRADSHAWGATE
LEIGH
LANCASHIRE
WN7 4NT**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL JOHN REDMOND**

Address: **1 OLLERTON PARK
BURTONWOOD
WARRINGTON
CHESHIRE
UK WA5 4EB**

Director 1:

Name: **MR DARREN LESLIE FORD** *Address:* **204 CHURCH ROAD**
Date of Birth: **01/03/1966** **ASTLEY**
Nationality: **BRITISH** **TYLDESLEY**
Occupation: **COMPRESSED AIR** **MANCHESTER**
ENGINEER **UK M29 7ES**

Director 2:

Name: **MR MICHAEL JOHN** *Address:* **1 OLLERTON PARK**
REDMOND **BURTONWOOD**
Date of Birth: **21/06/1956** **WARRINGTON**
Nationality: **BRITISH** **CHESHIRE**
Occupation: **COMPRESSED AIR** **UK WA5 4EB**
ENGINEER

Director 3:

Name: **MR MARK CAMERON** *Address:* **1 OLD STONEHEATH COURT**
WHALLEY **LONG LANE**
Date of Birth: **09/02/1960** **HEATH CHARNOCK**
Nationality: **BRITISH** **CHORLEY**
Occupation: **COMPRESSED AIR** **LANCASHIRE PR6 9EH**
ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4.00
ORDINARY D	0	GBP0.00
ORDINARY-A	0	GBP0.00
ORDINARY-B	0	GBP0.00
ORDINARY-C	0	GBP0.00
ORDINARY-E	0	GBP0.00
ORDINARY-F	0	GBP0.00
ORDINARY-G	0	GBP0.00
TOTALS	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 02/05/2006

Name: **DARREN LESLIE FORD**

Address: **204 CHURCH ROAD
ASTLEY
TYLDESLEY
MANCHESTER
UK M29 7ES**

Shareholding 2:

1 ORDINARY Shares held as at 02/05/2006

Name: **MARK CAMERON WHALLEY**

Address: **1 OLD STONEHEATH COURT
LONG LANE
HEATH CHARNOCK
CHORLEY
PRESTON
U.K. PR6 9EH**

Shareholding 3:

1 ORDINARY Shares held as at 02/05/2006

Name: **MICHAEL JOHN REDMOND**

Address: **1 OLLERTON PARK
BURTONWOOD
WARRINGTON
CHESHIRE
UK WA5 4EB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/06/2006** *Authenticated:* **Yes (E/W)**