



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIRTEC FILTRATION LIMITED**

Company Number: **03365050**

Date of this return: **02/05/2011**

SIC codes: **5114**
7470
7487

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

Situation of Registered Office: **MANOR HOUSE**
MANOR STREET
ST. HELENS
MERSEYSIDE
WA9 3AX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **REDMOND**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **REDMOND**

Former names:

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

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

Date of Birth: **21/06/1956** *Nationality:* **BRITISH**
Occupation: **COMPRESSED AIR ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK CAMERON**

Surname: **WHALLEY**

Former names:

Service Address: **1 OLD STONEHEATH COURT
LONG LANE, HEATH CHARNOCK
CHORLEY
LANCASHIRE
PR6 9EH**

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

Date of Birth: **09/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPRESSED AIR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	225
		<i>Aggregate nominal value</i>	225
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	225
		<i>Total aggregate nominal value</i>	225

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 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 : 9 ORDINARY shares held as at 2011-05-02
Name: NEIL ANTHONY EDWARDS

Shareholding 2 : 72 ORDINARY shares held as at 2011-05-02
Name: DARREN LESLIE FORD

Shareholding 3 : 72 ORDINARY shares held as at 2011-05-02
Name: MARK CAMERON WHALLEY

Shareholding 4 : 72 ORDINARY shares held as at 2011-05-02
Name: MICHAEL JOHN REDMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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