



Companies House

AR01 (ef)

Annual Return



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Company Name: **AIRTEC FILTRATION LIMITED**

Company Number: **03365050**

Date of this return: **02/05/2015**

SIC codes: **46180**
71129

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 recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GILLIAN ELIZABETH**

Surname: **REDMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1958** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

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

Surname: **REDMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1956** Nationality: **BRITISH**

Occupation: **COMPRESSED AIR ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LORRAINE**

Surname: **WHALLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1964** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

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

Surname: **WHALLEY**

Former names:

Service Address recorded as Company's registered office

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 A	<i>Number allotted</i>	113
		<i>Aggregate nominal value</i>	113
<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.

Class of shares	ORDINARY B	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<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.

Class of shares	ORDINARY C	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<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 02/05/2015 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 : **56 ORDINARY A shares held as at the date of this return**

Name: **MARK CAMERON WHALLEY**

Shareholding 2 : **56 ORDINARY A shares held as at the date of this return**

Name: **MICHAEL JOHN REDMOND**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: **MARK CAMERON WHALLEY AND MICHAEL JOHN REDMOND**

Shareholding 4 : **56 ORDINARY B shares held as at the date of this return**

Name: **LORRAINE WHALLEY**

Shareholding 5 : **56 ORDINARY C shares held as at the date of this return**

Name: **GILLIAN 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.