



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRANSWORLD FILTRATION LIMITED**

Company Number: **03491872**

Date of this return: **13/01/2015**

SIC codes: **74100**

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

Situation of Registered Office: **147 STATION ROAD
LONDON
E4 6AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA KIM**

Surname: **BRIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MALCOLM FRANK**

Surname: **BRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/10/1950** Nationality: **BRITISH**
Occupation: **EXPORT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAULA KIM**

Surname: **BRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>			
A) FULL VOTING B) USUAL EQUITY RIGHTS C) USUAL EQUITY RIGHTS D) NO			

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 13/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **M.F. BRIGHT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **P.K. BRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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