



Companies House
— for the record —

AR01 (ef)

Annual Return



X7QQHIL4

Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **H.S. (AIR FILTRATION) LIMITED**

Company Number: **03949072**

Date of this return: **16/03/2010**

SIC codes: **9999**

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

Situation of Registered Office: **ONEGA HOUSE
112 MAIN ROAD
SIDCUP
KENT
DA14 6NE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DEBORAH ANNE**

Surname: **SOLOMI**

Former names:

Service Address: **FRASERWOOD
BOXHILL ROAD
TADWORTH
SURREY
KT20 7PD**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **SOLOMI**

Former names:

Service Address: **FRASERWOOD
BOXHILL ROAD
TADWORTH
SURREY
KT20 7PD**

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

Date of Birth: **1953-12-03** *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>	ORDINARY SHARES		

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 16/03/2010 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

100 ORDINARY Shares held as at 16/03/2010

Name: **H.S.L. GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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