



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2015**

X48N26Y6

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

Company Number: **03949072**

Date of this return: **16/03/2015**

SIC codes: **99999**

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 1

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

Surname: **SOLOMI**

Former names:

Service Address: **1 MAGNOLIA DRIVE
BANSTEAD
SURREY
ENGLAND
SM7 1BJ**

Company Director 1

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

Surname: **SOLOMI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1953** 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>	1
		<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 16/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **H.S.L. GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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