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Annual Return

Company Name:

METAL FILTRATION LIMITED

Company Number:

04216277

Received for filing in Electronic Format on the: 13/08/2007

Company Details

Period Ending: 14/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4534

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

27 THE HAWTHORNES

BEIGHTON **SHEFFIELD**

SOUTH YORKSHIRE

ENGLAND S20 1WA

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEAN FRANKLIN KING** Address:

26 STRUTT ROAD

SHEFFIELD

S. YORKS S3 9AG

Director 1:

Name: RAYMOND JAMES FOOD Address:

12A FINCHWELL ROAD

SHEFFIELD

SOUTH YORKSHIRE S13 9AR

Date of Birth:

03/06/1960

Nationality:

BRITISH

Occupation:

MD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/05/2007

Name: JANET KEETON

Address: 15 TILFORD ROAD

WOODHOUSE

SHEFFIELD S13 7QN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/08/2007 Authenticated: Yes (E/W)