



*Companies House*

— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XH9GQAAD**

*Received for filing in Electronic Format on the: 30/05/2009*

*Company Name:* **METAL FILTRATION LIMITED**

*Company Number:* **04216277**

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### *Company Details*

*Period Ending:* **14/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

**27 THE HAWTHORNES,  
BEIGHTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S20 1WA**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEAN FRANKLIN KING**

*Address:* **26 STRUTT ROAD  
SHEFFIELD  
S. YORKS  
S3 9AG**

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*Director 1 :*

*Name:* **RAYMOND JAMES FOOD**

*Address:* **12A FINCHWELL ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S13 9AR**

*Date of Birth:* **03/06/1960**

*Nationality:* **BRITISH**

*Occupation:* **M D**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>                                         |

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 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 14/05/2009**

*Name:*

**JANET KEETON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/05/2009**

*Authenticated:* **Yes (E/W)**