



Companies House

AR01 (ef)

Annual Return



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Company Name: **New Wave Filtration Limited**

Company Number: **04383668**

Date of this return: **28/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **BRENTWOOD GARDEN CENTRE VICARAGE CLOSE
BRENTWOOD
ESSEX
ENGLAND
CM14 5NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES DONALD**

Surname: **BRIDGE**

Former names:

Service Address: **21 BURNS CRESCENT
CHELMSFORD
ESSEX
ENGLAND
CM2 0TS**

Company Director **1**

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

Surname: **BRIDGE**

Former names:

Service Address: **29 CHURCH STREET GREAT BADDOW**
 CHELMSFORD
 ESSEX
 ENGLAND
 CM2 7HX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES DONALD**

Surname: **BRIDGE**

Former names:

Service Address: **21 BURNS CRESCENT
CHELMSFORD
ESSEX
ENGLAND
CM2 0TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1969** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE AND EACH SHARE HAS THE SAME RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

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 28/02/2015 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: **DONALD BRIDGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES DONALD BRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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