



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZ8BLY64**

*Company Name:* **Altair Filter Technology Group Limited**

*Company Number:* **04543176**

*Date of this return:* **24/09/2011**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **THE ARENA DOWNSHIRE WAY  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1PU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **WEBBER HOUSE 26-28 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7038430**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PETER DARYL**

*Surname:*                           **EVERETT**

*Former names:*

*Service Address:*                **THE ARENA DOWNSHIRE WAY  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1PU**

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

*Date of Birth:*   **06/01/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **TAX MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MOIRA ANN**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **THE ARENA DOWNSHIRE WAY  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1PU**

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

*Date of Birth:* **19/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **CFO EUROPE**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **WAKE**

*Former names:*

*Service Address:*                        **THE ARENA DOWNSHIRE WAY  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1PU**

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

*Date of Birth:*    **13/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **TAX MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>2031250</b>
		<i>Aggregate nominal value</i>	<b>203125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM THE RIGHT TO ONE VOTE PER SHARE BOTH ON A SHOW OF HANDS AND A POLL.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>17300000</b>
		<i>Aggregate nominal value</i>	<b>17300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHARES HAVE THE RIGHT TO ONE VOTE PER SHARE ON A SHOW OF HANDS AND A POLL; IF ANY OF THE CIRCUMSTANCED IN ARTICLE 9(B) SHOULD ARISE, THE INVESTORS MAY SERVE NOTICE TO SUSPEND THESE RIGHTS UNTIL SUCH BREACH(ES) HAVE BEEN REMEDIED.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>62500</b>
		<i>Aggregate nominal value</i>	<b>62500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHARES HAVE THE RIGHT TO ONE VOTE PER SHARE ON A SHOW OF HANDS AND A POLL; IF ANY OF THE CIRCUMSTANCED IN ARTICLE 9(B) SHOULD ARISE, THE INVESTORS MAY SERVE NOTICE TO SUSPEND THESE RIGHTS UNTIL SUCH BREACH(ES) HAVE BEEN REMEDIED.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19393750</b>
		<i>Total aggregate nominal value</i>	<b>17565625</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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* : **2031250 ORDINARY-A shares held as at the date of this return**  
*Name:* **GENERAL ELECTRIC COMPANY**

*Shareholding 2* : **17362500 ORDINARY-B shares held as at the date of this return**  
*Name:* **GENERAL ELECTRIC COMPANY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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