



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIDLO FILTRATION LTD**

Company Number: **05084106**

Date of this return: **25/03/2015**

SIC codes: **38110**

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

Situation of Registered Office: **DANYRALLT 47B TROSSERCH ROAD
LLANGENNECH
LLANELLI
CARMARTHENSHIRE
SA14 8AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IEUAN WYN**

Surname: **WILLIAMS**

Former names:

Service Address: **30 THE MARINERS
LLANELLI
CARMS
SA15 2PH**

Company Director **1**

Type: **Person**
Full forename(s): **ADRIAN LEIGH**

Surname: **STEWART**

Former names:

Service Address: **47B TROSSORCH ROAD**
 LLANGENNECH
 LLANELLI
 CARMARTHENSHIRE
 SA14 8AY

Country/State Usually Resident: **WALES**

Date of Birth: **22/06/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: IEUAN WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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