



Companies House
— for the record —

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Annual Return



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Company Name: **MAXI FILTRATION LIMITED**

Company Number: **05341118**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O A W S
ACCOUNTANCY LTD 3
BERRYMOOR COURT
NORTHUMBERLAND
BUSINESS PARK
CRAMLINGTON
NORTHUMBERLAND
NE23 7RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **DEAN RICHARDSON**

Address: **13 DUNSDALE DRIVE
EASTFIELD VALE
CRAMLINGTON
NORTHUMBERLAND
NE23 2GA**

Director 1 :

Name: **DAWN RICHARDSON**

Address: **13 DUNSDALE DRIVE
EASTFIELD VALE
CRAMLINGTON
NORTHUMBERLAND
NE23 2GA**

Date of Birth: **25/06/1974** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Director 2 :

Name: **DEAN RICHARDSON**

Address: **13 DUNSDALE DRIVE
EASTFIELD VALE
CRAMLINGTON
NORTHUMBERLAND
NE23 2GA**

Date of Birth: **29/09/1972** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/01/2009

Name: **DEAN RICHARDSON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 25/01/2009

Name: **DAWN RICHARDSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/02/2009**

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