



Companies House

AR01 (ef)

Annual Return



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Company Name: PUMPS & FILTRATION LTD

Company Number: 07402904

Date of this return: 11/10/2014

SIC codes: 33190

Company Type: Private company limited by shares

Situation of Registered Office: 7 WATERING CLOSE
LOWER SOMERSHAM
IPSWICH
SUFFOLK
IP8 4QG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAURA**

Surname: **PRENTICE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DALZELL**

Former names:

Service Address: **7 WATERING CLOSE
IPSWICH
SUFFOLK
UNITED KINGDOM
IP8 4QG**

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

Date of Birth: **28/08/1974** *Nationality:* **BRITISH**
Occupation: **WATER ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP 1.00 SHARES. | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 GBP 1.00 SHARES. shares held as at the date of this return**
Name: **MAXWELL DALZELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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