



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/02/2016

X51RD9Y0

Company Name: **DUST AND FUME FILTRATION LTD.**

Company Number: **08787895**

Date of this return: **21/01/2016**

SIC codes: **43220**

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

Situation of Registered Office: **22 WOODGATE DRIVE
BIRSTALL
LEICESTER
LE4 3JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP BARRY**

Surname: **AKIENS**

Former names:

Service Address: **6 CHAMBERLAINS FIELD
BIRSTALL
LEICESTER
ENGLAND
LE4 3LD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **AKIENS**

Former names:

Service Address: **6 CHAMBERLAINS FIELD
BIRSTALL
LEICESTER
ENGLAND
LE4 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** *Nationality:* **ENGLISH**

Occupation: **DUCT FITTER**

Company Director 2

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

Surname: **WARRINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** Nationality: **BRITISH**

Occupation: **DUCT FITTER**

Company Director 3

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **BINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968** Nationality: **BRITISH**

Occupation: **DUCT FITTER**

Company Director 4

Type: **Person**

Full forename(s): **MR PETER MICHAEL**

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973**

Nationality: **BRITISH**

Occupation: **DUCT FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: HOWARD WARRINGTON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: STUART BINGHAM

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: PETER O'NEILL

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: PHILIP AKIENS

Authorisation

Authenticated

This form was authorised by one of the following:

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