

# **AR01** (ef)

### **Annual Return**



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Company Name: DUST AND FUME FILTRATION LTD.

Company Number: 08787895

Date of this return: 21/01/2015

*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:     |                                  |
| G · 4.11          | CHAMDEDI AING EIELD              |
| Service Address:  | 6 CHAMBERLAINS FIELD<br>BIRSTALL |
|                   | LEICESTER                        |
|                   | ENCLAND                          |

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: 31/12/1964 Nationality: ENGLISH

Occupation: DUCT FITTER

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 1   |
|                 |          | Amount paid per share      | 0   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

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

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 1   |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: HOWARD WARRINGTON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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