

AR01 (ef)

Annual Return



X53VA7U8

Received for filing in Electronic Format on the: 30/03/2016

Company Name: VOKES AIR FILTRATION LTD

Company Number: 09442209

Date of this return: **16/02/2016**

SIC codes: **25990**

32500

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 5 ARCOT COURT INDUSTRIAL ESTATE

CRAMLINGTON

NORTHUMBERLAND

NE23 1BB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SIMON

Surname: YOUNG

Former names:

Service Address: 193 WASHINGTON DRIVE

BONNET BAY AUSTRALIA NSW2226

Country/State Usually Resident: AUSTRALIA

Date of Birth: **/08/1986 Nationality: UNITED KINGDOM

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	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. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: SIMON YOUNG

Name: LAMINAR AIR FLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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