



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2014**

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*Company Name:* **UNITED FILTERS & ASSOCIATES LIMITED**

*Company Number:* **00887789**

*Date of this return:* **23/07/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BIWATER HOUSE  
STATION APPROACH  
DORKING  
SURREY  
RH4 1TZ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **LAMB**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **LAMB**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1967**                      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ADRIAN EDWIN**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/07/1942**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 shares held as at the date of this return**  
*Name:* **AMES CROSTA INVESTMENTS LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN EDWIN WHITE**

*Name:* **BIWATER HOLDINGS LIMITED**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **UNITED FILTERS & ENGINEERING LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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