



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 *A42ZG4GF* 223
COMPANIES HOUSE 07/09/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/05/94

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	06	94

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

VERITAS HOUSE CHERTSEY ROAD
WOKING SURREY GU21 5BD

Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING

If the code cannot be determined from the notes, give a brief description of principal activity.

Mtd
t32.
106995.

363s

Annual Return

of company number 01318147

R

company name
AMAZON FILTERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

05 SEP 1994

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year

Date of any change.

CAROLE LESLEY
 PIZZEY
 WYCHWOOD 9 REDWOOD DRIVE
 ASCOT
 BERKSHIRE SL5 0LW

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.
Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day	Month	Year

Date of any change.

CAROLE LESLEY
 PIZZEY
 WYCHWOOD 9 REDWOOD DRIVE
 ASCOT
 BERKSHIRE SL5 0LW

Date of Birth:- 19/01/44

Nat:BRITISH

Occ:DIRECTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Other directorships.

01318147

Directors - continued

Particulars.

MICHAEL KEITH
PIZZEY
WYCHWOOD 9 REDWOOD DRIVE
ASCOT
BERKSHIRE SL5 0LW

Date of Birth:- 15/03/42

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100-</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100-</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 05/06/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed 

Secretary/Director
*(delete as appropriate)

Date 2/9/94

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

ROBERTS, MCLENNAN & CO.
CHARTERED ACCOUNTANTS
VERITAS HOUSE,
1, PERTSEY ROAD,
WOKING,
SURREY, GU21 5BD.
Postcode



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Recycled Paper

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