



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2015**

X479KOYB

Company Name: **ALCO FILTERS (UK) LIMITED**

Company Number: **02928736**

Date of this return: **25/04/2015**

SIC codes: **45310**

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

Situation of Registered Office: **C/O ALCO FILTERS (UK) LTD
12 SIDDELEY WAY
ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
NN11 8PA**

Officers of the company

Company Secretary 1

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

Surname: **LOUCA**

Former names:

Service Address: **8 GIANNI KAPITANI,
NICOSIA
2024
CYPRUS
FOREIGN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MELVYN GRANT**

Surname: **BRAY**

Former names:

Service Address: **12 SIDDELEY WAY
ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 8PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1948** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Company Director 2

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

Surname: **LOUCA**

Former names:

Service Address: **KATAKANOY 17A
NICOSIA
1100
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **26/02/1942** *Nationality:* **CYPRIOT**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **LOUCA**

Former names:

Service Address: **8 GIANNI KAPITANI,
NICOSIA
2024
CYPRUS
FOREIGN**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **27/03/1978** *Nationality:* **CYPRIOT**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WALSH**

Former names:

Service Address: **12 SIDDELEY WAY
ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 8PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1953** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALCO FILTERS(UK) TOTALLY OWNED BY ALCO CYPRUS WHIH THE SHAREHOLDERS ARE TALSO THE DIRECTOR AND COMPANY SECERATRY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **ALCO FILTERS(CYPRUS)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.