



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2012**

Company Name: **FILTERALL (UK) LIMITED**

Company Number: **03237869**

Date of this return: **29/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O CLIFFORD TOWERS
1ST FLOOR SUITES, UNITS 8-9
WEBB ELLIS BUSINESS PARK WOODSIDE PARK
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARGARET**

Surname: **BOWLER**

Former names:

Service Address: **44 FRASER CLOSE
DAVENTRY
NORTHAMPTONSHIRE
NN11 5HD**

Company Director **1**

Type: **Person**
Full forename(s): **TREVOR**

Surname: **BOWLER**

Former names:

Service Address: **44 FRASER CLOSE**
 DAVENTRY
 NORTHAMPTONSHIRE
 NN11 5HD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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: **CHRISTINE MARGARET BOWLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR BOWLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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