



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* KHAN & CO (FILTRATION) LIMITED

*Company Number:* 03251084

*Date of this return:* 18/09/2014

*SIC codes:* 13990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LYNWOOD HOUSE  
373-375 STATION ROAD  
HARROW  
MIDDLESEX  
HA1 2AW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA CAROLINE**

*Surname:* **POPECK**

*Former names:*

*Service Address:* **53 PARKSIDE DRIVE  
EDGWARE  
MIDDLESEX  
HA8 8JU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AMANDA CAROLINE**

*Surname:*                **POPECK**

*Former names:*

*Service Address:*        **53 PARKSIDE DRIVE  
EDGWARE  
MIDDLESEX  
HA8 8JU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP IAN**

*Surname:*                            **POPECK**

*Former names:*

*Service Address:*                **53 PARKSIDE DRIVE**  
   **EDGWARE**  
   **MIDDLESEX**  
   **HA8 8JU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/07/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS LYNDA**

*Surname:*                **SHANE**

*Former names:*

*Service Address:*        **16 HIGHFIELD  
HIGH ROAD  
BUSHEY  
HERTFORDSHIRE  
WD23 1NA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/01/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA CAROLINE POPECK**

*Shareholding 2* : **12500 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDA SHANE**

## *Authorisation*

*Authenticated*

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

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