



Companies House

— for the record —

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Annual Return



XP052V5

Received for filing in Electronic Format on the: **05/09/2008**

Company Name: **AIRTEC FILTRATION LIMITED**

Company Number: **03365050**

Company Details

Period Ending: **02/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

5114

7470

*Registered Office
Address:*

**MANOR HOUSE
MANOR STREET
ST HELENS
MERSEYSIDE
UK
WA9 3AX**

*Register of
Members Address:*

**BROSELEY HOUSE 116A
BRADSHAWGATE
LEIGH
LANCASHIRE
WN7 4NT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL JOHN REDMOND** *Address:* **1 OLLERTON PARK
BURTONWOOD
WARRINGTON
CHESHIRE
UK
WA5 4EB**

Director 1 :

Name: **MR DARREN LESLIE FORD** *Address:* **204 CHURCH ROAD
ASTLEY
TYLDESLEY
MANCHESTER
UK
M29 7ES**

Date of Birth: **01/03/1966** *Nationality:* **British** *Occupation:* **COMPRESSED AIR
ENGINEER**

Director 2 :

Name: **MR MICHAEL JOHN
REDMOND** *Address:* **1 OLLERTON PARK
BURTONWOOD
WARRINGTON
CHESHIRE
UK
WA5 4EB**

Date of Birth: **21/06/1956** *Nationality:* **British** *Occupation:* **COMPRESSED AIR
ENGINEER**

Director 3 :

Name: **MR MARK CAMERON
WHALLEY**

Address: **1 OLD STONEHEATH COURT
LONG LANE HEATH CHARNOCK
CHORLEY
PRESTON
U.K.
PR6 9EH**

Date of Birth: **09/02/1960**

Nationality: **British**

Occupation: **COMPRESSED AIR
ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	225	GBP225.00
<i>TOTALS</i>	225	GBP225.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY Shares held as at 02/05/2008

Name: **NEIL ANTHONY EDWARDS**

Address: **1 POPLAR ROAD
HAYDOCK
ST HELENS
MERSEYSIDE
WA11 OSW**

Shareholding 2:

72 ORDINARY Shares held as at 02/05/2008

Name: **DARREN LESLIE FORD**

Address: **204 CHURCH ROAD**

ASTLEY

TYLDESLEY

MANCHESTER

UK

M29 7ES

Shareholding 3:

72 ORDINARY Shares held as at 02/05/2008

Name: **MARK CAMERON WHALLEY**

Address: **1 OLD STONEHEATH COURT
LONG LANE HEATH CHARNOCK**

CHORLEY

PRESTON

U.K.

PR6 9EH

Shareholding 4:

72 ORDINARY Shares held as at 02/05/2008

Name: **MICHAEL JOHN REDMOND**

Address: **1 OLLERTON PARK**

BURTONWOOD

WARRINGTON

CHESHIRE

UK

WA5 4EB

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

Authenticated: **Yes (E/W)**