



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/05/2012**

*Company Name:* **AIRTEC FILTRATION LIMITED**

*Company Number:* **03365050**

*Date of this return:* **02/05/2012**

*SIC codes:* **46180**  
**71129**

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

*Situation of Registered Office:* **MANOR HOUSE**  
**MANOR STREET**  
**ST. HELENS**  
**MERSEYSIDE**  
**WA9 3AX**

**Officers of the company**

***Company Secretary 1***

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

*Surname:* **REDMOND**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **REDMOND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/06/1956** Nationality: **BRITISH**

Occupation: **COMPRESSED AIR ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MARK CAMERON**

Surname: **WHALLEY**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **COMPRESSED AIR ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>225</b>
		<i>Aggregate nominal value</i>	<b>225</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*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>225</b>
		<i>Total aggregate nominal value</i>	<b>225</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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* : 0 ORDINARY shares held as at the date of this return  
9 shares transferred on 2012-02-27

*Name:* NEIL ANTHONY EDWARDS

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
72 shares transferred on 2012-02-27

*Name:* DARREN LESLIE FORD

*Shareholding 3* : 112 ORDINARY shares held as at the date of this return  
*Name:* MARK CAMERON WHALLEY

*Shareholding 4* : 112 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN REDMOND

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK CAMERON WHALLEY AND MICHAEL JOHN REDMOND

## *Authorisation*

*Authenticated*

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

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