



Companies House

for the record

Company Name

AIRTEC FILTRATION LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3365050

Information extracted from
Companies House records on
9th April 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3365050/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Manor House Manor Street St. Helens Merseyside WA9 3AX	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Jackson Stephen Broseley House 116 Bradshawgate Leigh Lancashire WN7 4NT	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr> <td>5114</td> <td>Agents in industrial equipment, etc</td> </tr> <tr> <td>7470</td> <td>Other cleaning activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	5114	Agents in industrial equipment, etc	7470	Other cleaning activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> _ _ _ _ </td> <td> </td> </tr> <tr> <td> _ _ _ _ </td> <td> </td> </tr> <tr> <td> _ _ _ _ </td> <td> </td> </tr> <tr> <td> _ _ _ _ </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
SIC Code	Description																			
7487	Other business activities																			
5114	Agents in industrial equipment, etc																			
7470	Other cleaning activities																			
SIC CODE	Description																			
_ _ _ _																				
_ _ _ _																				
_ _ _ _																				
_ _ _ _																				
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		 																		

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

Michael John REDMOND

Address

1 Ollerton Park
Burtonwood
Warrington
Cheshire
WA5 4EB

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Michael John REDMOND
ceased to be secretary (if applicable)

 _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Darren Leslie FORD

Address

204 Church Road Astley
Tyldesley
Manchester
M29 7ES

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Darren Leslie FORD ceased to be
director (if applicable)

 _ _ / _ _ / _ _ _ _

Date of birth 01/03/1966

Nationality British

Occupation Compressed Air
Engineer

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael John REDMOND Address 1 Ollerton Park Burtonwood Warrington Cheshire WA5 4EB Date of birth 21/06/1956 Nationality British Occupation Compressed Air Engineer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John REDMOND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Mark Cameron WHALLEY Address 1 Old Stoneheath Court Long Lane, Heath Charnock Chorley Lancashire PR6 9EH Date of birth 09/02/1960 Nationality British Occupation Compressed Air Engineer	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Cameron WHALLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 4	Number of shares issued _____
	Aggregate Nominal Value of issued shares £4.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary C	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____

Current details	Amended details
Class of share Ordinary D	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary E	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary F	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____
Class of share Ordinary G	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____
Number of shares issued 10	Number of shares issued _____
Aggregate Nominal Value of issued shares £10.00	Aggregate Nominal Value of issued shares _____

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued
74

Total Nominal value of shares issued
£74.00

Total number of shares issued

Total Nominal value of shares issued

Current details	Amended details
<p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.</p>	

- | Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|--|--|--|
| > Shareholder Name
Neil Anthony EDWARDS

Address
1 Poplar Road
Haydock
St Helens
Merseyside
WA11 0SW

Shares held
Class
Ordinary D | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class

 | | Shares transferred by
Neil Anthony EDWARDS

Class Number Date of transfer

 | | |
| > Shareholder Name
Darren Leslie FORD

Address
204 Church Road
Astley Tyldesley
Manchester
M29 7ES

Shares held
Class
Ordinary A
Ordinary | | Name

Address

UK Postcode M29 7ES
Shares held
Class

 | | Shares transferred by
Darren Leslie FORD

Class Number Date of transfer

 | | |
| > Shareholder Name
Heather Jane FORD

Address
204 Church Road, Astley
Tyldesley Manchester
M29 7ES

Shares held
Class
Ordinary E | | Name

Address

UK Postcode M29 7ES
Shares held
Class

 | | Shares transferred by
Heather Jane FORD

Class Number Date of transfer

 | | |

Current details			Amended details			Shares transferred		
<div>> Shareholder Name</div> <div>Gillian Elizabeth REDMOND</div> <div>Address</div> <div>1 Ollerton Park</div> <div>Burtonwood</div> <div>Warrington</div> <div>Cheshire</div> <div>WA5 4EB</div> <div>Shares held</div> <div>Class</div> <div>Ordinary F</div> <div>Number</div> <div>10</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div>Shares held</div> <div>Class</div> <div>Number</div> <div> </div> <div> </div>			<div>Shares transferred by</div> <div>Gillian Elizabeth REDMOND</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div>		
<div>> Shareholder Name</div> <div>Michael John REDMOND</div> <div>Address</div> <div>1 Ollerton Park</div> <div>Burtonwood</div> <div>Warrington</div> <div>Cheshire</div> <div>WA5 4EB</div> <div>Shares held</div> <div>Class</div> <div>Ordinary B</div> <div>Ordinary</div> <div>Number</div> <div>10</div> <div>1</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div>Shares held</div> <div>Class</div> <div>Number</div> <div> </div> <div> </div>			<div>Shares transferred by</div> <div>Michael John REDMOND</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div>		
<div>> Shareholder Name</div> <div>Lorraine Michelle WHALLEY</div> <div>Address</div> <div>1 Old Stoneheath Court</div> <div>Long Lane Heath Charnock</div> <div>Chorley</div> <div>Preston</div> <div>PR6 9EH</div> <div>Shares held</div> <div>Class</div> <div>Ordinary G</div> <div>Number</div> <div>10</div>			<div>Name</div> <div>Address</div> <div>1 OLDE STONEHEATH COURT</div> <div>LONG LANE, HEATH CHARNOCK</div> <div>CHORLEY, PRESTON</div> <div>UK Postcode</div> <div>PR6</div> <div>9EH</div> <div>Shares held</div> <div>Class</div> <div>Number</div> <div> </div> <div> </div>			<div>Shares transferred by</div> <div>Lorraine Michelle WHALLEY</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div> <div> </div>		

Current details		Amended details	Shares transferred		
> Shareholder Name Mark Cameron WHALLEY		Name	Shares transferred by Mark Cameron WHALLEY		
		Address			
		1 Old Stoneheath Court			
		Long Lane, Heath Charnock			
		Chorley, Preston			
Address 1 Old Stoneheath Court Long Lane, Heath Charnock Chorley Preston PR6 9EH		UK Postcode PR6 9EH			
		Shares held			
		Class	Class	Number	Date of transfer
		Number			
		1			
> Shareholder Name Mark Cameron WHALLEY		Name	Shares transferred by Mark Cameron WHALLEY		
		Address			
		1 Old Stoneheath Court			
		Long Lane, Heath Charnock			
		Chorley, Preston			
Address 1 Old Stoneheath Court Long Lane Heath Charnock Chorley Preston PR6 9EH		UK Postcode PR6 9EH			
		Shares held			
		Class	Class	Number	Date of transfer
		Number			
		10			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

M J Redmond
(Director / Secretary)

Date

06 / 05 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
2/5/2005

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd May 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JACKSON STEPHEN LUP

Telephone number *inc code*

01942 673341

Address

BROSELEY HOUSE

116A BRADSHAWGATE

LEIGH, LANCASHIRE

DX number *if applicable*

DX exchange

Postcode

WN7 4NT