



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **S & P FILTERS (UK) LIMITED**

Company Number: **03730646**

Company Details

Period Ending: **07/03/2009**

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

Principal Business Activities:

SIC codes:

3720

*Registered Office
Address:*

**DALE HOUSE
TEWITFIELD
CARNFORTH
LANCASHIRE
LA6 1JH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT ALAN MOULSDALE** *Address:* **DALE HOUSE TEWITFIELD
CARNFORTH
LA6 1JH**

Director 1 :

Name: **PATRICK LEE** *Address:* **48 OXCLIFFE ROAD
HEYSHAM
MORECAMBE
LANCASHIRE
LA3 1LX**

Date of Birth: **23/07/1971** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **SHANE LEE** *Address:* **1 BEE HAYDOCK GROVE
HEYSHAM
MORECAMBE
LA3 1PP**

Date of Birth: **18/07/1975** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 07/03/2009

Name: **MELANIE LOUISE LEE**

Address:

Shareholding 2:

24 ORDINARY Shares held as at 07/03/2009

Name: **MARY LEE**

Address:

Shareholding 3:

26 ORDINARY Shares held as at 07/03/2009

Name:

SHANE LEE

Address:

Shareholding 4:

26 ORDINARY Shares held as at 07/03/2009

Name:

PATRICK LEE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2009**

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