



Companies House

**AR01** (ef)

**Annual Return**



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**X3HL8TZT**

*Company Name:* **LS FILTRATION SYSTEMS LIMITED**

*Company Number:* **04883905**

*Date of this return:* **01/09/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **GLEBE BARN SOMERFORD COURT  
BRINKWORTH  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 5DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ABIGAIL**

*Surname:* **LEES-SMITH**

*Former names:*

*Service Address:* **GLEBE BARN SOMERFORD COURT  
BRINKWORTH  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 5DW**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ABIGAIL**

*Surname:*                **LEES-SMITH**

*Former names:*

*Service Address:*        **GLEBE BARN SOMERFORD COURT  
BRINKWORTH  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 5DW**

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

*Date of Birth:*    **28/01/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALLAN CHARLES**

*Surname:* **LEES-SMITH**

*Former names:*

*Service Address:* **GLEBE BARN SOMERFORD COURT  
BRINKWORTH  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 5DW**

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

*Date of Birth:* **29/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR BERNARD IVOR**

*Surname:*                      **LEES-SMITH**

*Former names:*

*Service Address:*            **1 FOLLYFIELD  
HANKERTON  
MALMESBURY  
WILTSHIRE  
UNITED KINGDOM  
SN16 9LA**

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

*Date of Birth:*    **02/03/1932**                            *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ABIGAIL LEES-SMITH**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN CHARLES LEES-SMITH**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD IVOR LEES-SMITH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BERYL ALICE LEES-SMITH**

## *Authorisation*

*Authenticated*

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

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