



Companies House

AR01 (ef)

Annual Return



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Company Name: **Duplex Engineering & Filtration Ltd**

Company Number: **04928061**

Date of this return: **09/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **BAILEY HOUSE 4-10 BARTTELOT ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY KAY**

Surname: **OVERINGTON**

Former names:

Service Address: **DRAGONS BARN DRAGONS LANE
HENFIELD ROAD
COWFOLD
WEST SUSSEX
ENGLAND
RH13 8DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **MOULDING**

Former names:

Service Address: **15 PARK FARM CLOSE
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 5EU**

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

Date of Birth: **29/05/1957** *Nationality:* **BRITISH**

Occupation: **FABRICATOR WELDOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LESLEY KAY**

Surname: **OVERINGTON**

Former names:

Service Address: **DRAGONS BARN DRAGONS LANE
HENFIELD ROAD
COWFOLD
WEST SUSSEX
ENGLAND
RH13 8DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1961**

Nationality: **BRITISH**

Occupation: **PURSER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART ANTHONY**

Surname: **OVERINGTON**

Former names:

Service Address: **DRAGONS BARN DRAGONS LANE
HENFIELD ROAD
COWFOLD
WEST SUSSEX
ENGLAND
RH13 8DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1961** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN MOULDING**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **LESLEY KAY OVERINGTON**

Shareholding 3 : **66 ORDINARY shares held as at the date of this return**
Name: **STUART ANTHONY OVERINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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