



Companies House

**AR01** (ef)

**Annual Return**



X35BSCQJ

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*Company Name:* **FIL FILTER (UK) LIMITED**

*Company Number:* **05774593**

*Date of this return:* **07/04/2014**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **1B VITAS BUSINESS CENTRE  
FENGATE  
PETERBOROUGH  
ENGLAND  
PE1 5XG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AEGEAN AFC LIMITED**

*Registered or  
principal address:* **4 FARM VIEW  
CASTOR  
PETERBOROUGH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE5 7BY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06637312**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MEHMET VAHDETTIN**

*Surname:* **KAVGACI**

*Former names:*

*Service Address:* **SEHIT HAVA PLT. TGM. CAHIT TUTUNCU CAD. NO. 8  
31200  
ISKENDERUN  
TURKEY**

*Country/State Usually Resident:* **TURKEY**

*Date of Birth:* **17/03/1969** *Nationality:* **TURKISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THESE SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**150 shares transferred on 2013-08-22**

*Name:* **DOGAN BEYAZ**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **FIL FILTRE LTD. STL.**

## *Authorisation*

*Authenticated*

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

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