



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	HD FILTERS LTD
<i>Company Number:</i>	06381554
<i>Date of this return:</i>	25/09/2013
<i>SIC codes:</i>	46900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT Z2 SOUTH ORBITAL TRADING PARK HULL EAST YORKSHIRE ENGLAND HU9 1NJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **WALFORD**

Former names:

Service Address: **25 EBOR MANOR
KEYINGHAM
HULL
EAST YORKSHIRE
HU12 9SN**

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **WALFORD**

Former names:

Service Address: **25 EBOR MANOR
KEYINGHAM
HULL
EAST YORKSHIRE
HU12 9SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN 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 25/09/2013 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**
Name: **GRAHAM WALFORD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MATTHEW WALFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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