



Companies House

AR01 (ef)

Annual Return



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Company Name: **FILTERING MEDIA MANUFACTURERS LTD**

Company Number: **07292127**

Date of this return: **02/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **RYFIELD COURT 81 JOEL STREET
NORTHWOOD HILLS
MIDDLESEX
HA6 1LL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS GRACE MARY**

Surname: **CLEMENTS-MOORE**

Former names: **CLEMENTS-MOORE**

Service Address: **1 ORCHARD WAY
BOVINGDON
HERTFORDSHIRE
UNITED KINGDOM
HP3 0JD**

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

Date of Birth: **21/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS GRACE MARY**

Surname: **CLEMENTS-MOORE**

Former names: **CLEMENTS-MOORE**

Service Address: **1 ORCHARD WAY
BOVINGDON
HERTFORDSHIRE
UNITED KINGDOM
HP3 0JD**

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

Date of Birth: **21/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<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

FULL RIGHTS IN RESPECT OF A) VOTING B) DIVIDENDS C) PARTICIPATION ON WINDING UP.

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 02/09/2015 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 : **45 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **GRACE-MARY CLEMENTS-MOORE**

Shareholding 2 : **22 ORDINARY GBP1 SHARE shares held as at the date of this return**
11 shares transferred on 2015-09-02
Name: **MARY JOSEPHINE CLEMENTS**

Shareholding 3 : **33 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **JOSEPH ALBERT CLEMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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