



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2014**

X30HJJ8G

Company Name: **Alexis Filters Ltd**

Company Number: **07850221**

Date of this return: **16/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE PINES BOARSHEAD
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 3HD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL MEYRICK**

Surname: **MARTLAND**

Former names:

Service Address: **KARIBA HOUSE PARK LANE
BARLOW
SELBY
NORTH YORKSHIRE
ENGLAND
YO8 8JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANDREA BEVERLEY**

Surname: **MARTLAND**

Former names:

Service Address: **KARIBIA HOUSE PARK LANE
BARLOW
SELBY
NORTH YORKSHIRE
ENGLAND
YO8 8JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1966**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. EACH SHARE RANKS EQUALLY IN RESPECT OF DIVIDENDS. EACH SHARE RANKS EQUALLY IN THE EVENT OF 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 16/11/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREA BEVERLEY MARTLAND**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **NEIL MEYRICK MARTLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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