



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



NW E15
000385

363s

Annual Return

of company number 03365050

M

company name
AIRTEC FILTRATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
02	05	99

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LEGH ROAD
HAYDOCK
ST HELENS
MERSEYSIDE WA11 0GN

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

5114

7470

DUST AND FUME
CONTROL ENGINEERS

If the code cannot be determined from the notes, give a brief description of principal activity.

03365050

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Barrowman Jackson Stephen

Broseley House

116 Bradshawgate

LEIGH

Lancs WN7 4NT

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MICHAEL JOHN
REDMOND
17 GRANGE VALLEY
HAYDOCK
ST HELENS
MERSEYSIDE WA11 0TA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DARREN LESLIE
FORD
204 CHURCH ROAD ASTLEY
TYLDESLEY
MANCHESTER
M29 7ES

Day Month Year

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Date of any change.

Date of Birth:- 01/03/66

Nat:BRITISH

Occ:COMPRESSED AIR ENGINEER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NONE

03365050

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL JOHN
REDMOND
17 GRANGE VALLEY
HAYDOCK
ST HELENS
MERSEYSIDE WA11 0TA

Day	Month	Year

Date of any change.

Date of Birth:- 21/06/56
Nat:BRITISH
Occ:COMPRESSED AIR ENGINEER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AIRTEC LIMITED
TENPOINT LIMITED

Particulars.

MARK CAMERON
WHALLEY
3 HART HOUSE ST THOMAS COURT
CHURCH STREET UPHOLLAND
WIGAN
LANCASHIRE WN8 0HA

Day	Month	Year

Date of any change.

Date of Birth:- 09/02/60
Nat:BRITISH
Occ:COMPRESSED AIR ENGINEER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AIRTEC LIMITED
TENPOINT LIMITED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03365050

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4	£ 4
'A' ORD	10	£ 10
'B' ORD	10	£ 10
'C' ORD	10	£ 10
'D' ORD	10	£ 10
'E' ORD	10	£ 10
'F' ORD	10	£ 10
'G' ORD	10	£ 10
Totals	74	£ 74

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 02/05/98

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

M J Palmer

Secretary/Director*

*(delete as appropriate)

Date

.....

This return includes None continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Barrowman Jackson Stephen

Broseley House

116 Bradshawgate

LEIGH Lancs Postcode WN7 4NT

Telephone (01942) 673341 Ext 239

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03365050		Account of Shares		
Company Name: AIRTEC FILTRATION LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
	ORD			
DARREN LESLIE FORD	2			
204 Church Road, Astley, Manchester.				
MICHAEL JOHN REDMOND	1			
17 Grange Valley, Haydock, St. Helens,				
Merseyside.				
MARK CAMERON WHALLEY	1			
3 Hart House, St. Thomas Court, Church				
Street, Up Holland, Lancs.				
	'A' ORD			
DARREN LESLIE FORD	10			
204 Church Road, Astley, Manchester.				
	'B' ORD			
MICHAEL JOHN REDMOND	10			
17 Grange Valley, Haydock, St. Helens,				
Merseyside.				
	'C' ORD			
MARK CAMERON WHALLEY	10			
3 Hart House, St. Thomas Court, Church				
Street, Up Holland, Lancs.				

Continued overleaf

SCHEDULE TO FORM 363[illegible]