



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/04/2010**

*Company Name:* **FILTONGATE LIMITED**

*Company Number:* **02452416**

*Date of this return:* **21/03/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **1 SMITHY BANK  
BREECH MOSS NORLEY  
FRODSHAM  
WA6 8LP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS JULIE DIANE**

*Surname:* **ENNIS**

*Former names:*

*Service Address:* **1 SMITHY BANK, BREECH MOSS  
NORLEY  
FRODSHAM  
CHESHIRE  
WA6 8LP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **ENNIS**

*Former names:*

*Service Address:* **1 SMITHY BANK, BREECH MOSS  
NORLEY  
FRODSHAM  
CHESHIRE  
WA6 8LP**

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

*Date of Birth:* **1961-01-18** *Nationality:* **BRITISH**

*Occupation:* **CHEMICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>PAID UP</b>		

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>PAID UP</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 21/03/2010**

*Name:* **A. ENNIS**

*Address:*

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*Shareholding* : 2

**1 PREFERENCE Shares held as at 21/03/2010**

*Name:* **JULIE DIANE ENNIS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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