



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFE3X1MD**

*Received for filing in Electronic Format on the: 22/07/2008*

*Company Name:* **FILTERTECH LIMITED**

*Company Number:* **06292985**

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### *Company Details*

*Period Ending:* **26/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**ASHLANDS, LIGHT ASH  
COVEN  
WOLVERHAMPTON  
WV9 5AF**

*Register of  
Members Address:*

**51 BROAD STREET  
CHIPPING SODBURY  
BRISTOL  
UNITED KINGDOM  
BS37 6AD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL ALLPORT**

*Address:* **ASHLANDS, LIGHT ASH CUL DE SAC  
COVEN  
WOLVERHAMPTON  
WV9 5AF**

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### *Director 1 :*

*Name:* **MICHAEL ALLPORT**

*Address:* **ASHLANDS, LIGHT ASH CUL DE SAC  
COVEN  
WOLVERHAMPTON  
WV9 5AF**

*Date of Birth:*

**06/04/1964**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **TRACEY NOELLE ALLPORT**

*Address:* **ASHLANDS, LIGHT ASH CUL DE SAC  
COVEN  
WOLVERHAMPTON  
WV9 5AF**

*Date of Birth:*

**12/09/1965**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 26/06/2008**

*Name:* **MICHAEL ALLPORT**  
*Address:* **ASHLANDS LIGHT ASH CUL DE SAC  
COVEN  
WOLVERHAMPTON  
UNITED KINGDOM  
WV9 5AF**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 26/06/2008**

*Name:* **TRACEY ALLPORT**  
*Address:* **ASHLANDS LIGHT ASH CUL DE SAC  
COVEN  
WOLVERHAMPTON  
UNITED KINGDOM  
WV9 5AF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2008**

*Authenticated:* **Yes (E/W)**