



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Filter Engineering Limited**

Company Number: **02685622**

Date of this return: **04/02/2012**

SIC codes: **30110**

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

Situation of Registered Office: **60 KINGS WALK
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1LA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SHERWOOD-ROGERS**

Former names:

Service Address: **1 SOUTH VIEW
WELLOW TOP ROAD
WELLOW
ISLE OF WIGHT
ENGLAND
PO41 OTA**

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

Date of Birth: **27/11/1946** *Nationality:* **BRITISH**

Occupation: **SALES ENGINEERING**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT MALCOLM**

Surname: **STEWART**

Former names:

Service Address: **1 SOUTH VIEW
WELLOW TOP ROAD
WELLOW
ISLE OF WIGHT
ENGLAND
PO41 OTA**

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

Date of Birth: **25/05/1954** *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
<i>Prescribed particulars</i>			
FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS			

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 04/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-03-23

Name: **STEVEN ANTHONY SHERWOOD-ROGERS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ROBERT MALCOLM STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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