



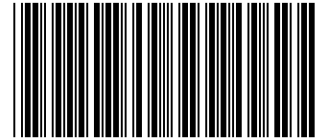
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Annual Return

Company Name: **FILTER ENGINEERING LIMITED**

Company Number: **02685622**



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Received for filing in Electronic Format on the: **20/02/2008**

Company Details

Period Ending: **04/02/2008**

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

Principal Business Activities:

SIC Codes
3511

Registered Office:
Address:

**60 KINGS WALK
GLOUCESTER
GL1 1LA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT MALCOLM STEWART**

Address: **GARDS FARM
MACKETTS LANE, HALE
COMMON
NEWPORT
ISLE OF WIGHT PO30 3AS**

Director 1:

Name: **STEPHEN ANTHONY
SHERWOOD ROGERS**

Address: **KOSIKOT
STATION ROAD
YARMOUTH
ISLE OF WIGHT PO41 0RP**

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

Nationality: **BRITISH**

Occupation: **SALES ENGINEERING**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/02/2008

Name: **S.A. SHERWOOD-ROGERS**

Address: **KOSIKOT
STATION ROAD
YARMOUTH
ISLE OF WIGHT PO41 0RP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**