



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XK1UPALW

*Received for filing in Electronic Format on the: 10/06/2009*

*Company Name:* AIRTEC FILTRATION LIMITED

*Company Number:* 03365050

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*Company Details*

*Period Ending:* 02/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

5114

7470

*Registered Office  
Address:*

**MANOR HOUSE MANOR  
STREET  
ST HELENS  
MERSEYSIDE  
UK  
WA9 3AX**

*Register of  
Members Address:*

**BROSELEY HOUSE 116A  
BRADSHAWGATE  
LEIGH  
LANCASHIRE  
WN7 4NT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MICHAEL JOHN  
REDMOND**

*Address:* **1 OLLERTON PARK  
BURTONWOOD  
WARRINGTON  
CHESHIRE  
WA5 4EB**

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*Director 1 :*

*Name:* **MR MICHAEL JOHN  
REDMOND**

*Address:* **1 OLLERTON PARK  
BURTONWOOD  
WARRINGTON  
CHESHIRE  
WA5 4EB**

*Date of Birth:* **21/06/1956**    *Nationality:* **British**

*Occupation:* **COMPRESSED AIR  
ENGINEER**

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*Director 2 :*

*Name:* **MR MARK CAMERON  
WHALLEY**

*Address:* **1 OLD STONEHEATH COURT  
LONG LANE HEATH CHARNOCK  
CHORLEY  
PRESTON  
PR6 9EH**

*Date of Birth:* **09/02/1960**    *Nationality:* **British**

*Occupation:* **COMPRESSED AIR  
ENGINEER**

## 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>225</b>	<b>GBP225.00</b>
<i>TOTALS</i>		
	<b>225</b>	<b>GBP225.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**9 ORDINARY Shares held as at 02/05/2009**

*Name:* **NEIL ANTHONY EDWARDS**

*Address:*

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#### Shareholding 2:

**72 ORDINARY Shares held as at 02/05/2009**

*Name:* **DARREN LESLIE FORD**

*Address:*

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*Shareholding 3:*

**72 ORDINARY Shares held as at 02/05/2009**

*Name:*

**MARK CAMERON WHALLEY**

*Address:*

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*Shareholding 4:*

**72 ORDINARY Shares held as at 02/05/2009**

*Name:*

**MICHAEL JOHN REDMOND**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/06/2009**

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