



Companies House

AR01 (ef)

Annual Return



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Company Name: **FACTORY FILTRATION SERVICES UK LTD**

Company Number: **09057878**

Date of this return: **27/05/2015**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 6C LOCK LANE
WARWICK
ENGLAND
CV34 5AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMY**

Surname: **THORNETT**

Former names:

Service Address: **29 MELVILLE CLOSE
EXHALL
COVENTRY
UNITED KINGDOM
CV79DG**

Company Director **1**

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **37 SHAFTESBURY AVENUE
KERSLEY
COVENTRY
UNITED KINGDOM
CV78ND**

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

Date of Birth: **21/07/1970** *Nationality:* **BRITISH**

Occupation: **CAR TECHNISION**

Company Director **2**

Type: **Person**

Full forename(s): **MRS AMY LOUISE**

Surname: **THORNETT**

Former names:

Service Address: **29 MELVILLE CLOSE
EXHALL
COVENTRY
UNITED KINGDOM
CV79DG**

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

Date of Birth: **13/12/1986**

Nationality: **BRITISH**

Occupation: **CAREER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 27/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BROWN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AMY THORNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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