



Companies House
— for the record —

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Annual Return



X9PU15C7

Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **ALTAIR FILTER TECHNOLOGY LTD**

Company Number: **00880172**

Company Details

Period Ending: **29/11/2008**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**THE ARENA DOWNSHIRE
WAY
BRACKNELL
BERKSHIRE
RG12 1PU**

*Register of
Members Address:*

**100 BARBIROLI
SQUARE
MANCHESTER
M2 3AB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **A G SECRETARIAL LIMITED** *Address:* **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Director 1 :

Name: **MS ALYSON MARGARET
CLARK** *Address:* **13 HERON'S PLACE
OLD ISLEWORTH
MIDDLESEX
ENGLAND
TW7 7BE**

Date of Birth: **12/09/1958** *Nationality:* **British** *Occupation:* **LEGAL COUNSEL**

Director 2 :

Name: **PETER DARYL EVERETT** *Address:* **120 COLEFORD BRIDGE ROAD
MYTCHETT
CAMBERLEY
SURREY
GU16 6DS**

Date of Birth: **06/01/1962** *Nationality:* **British** *Occupation:* **TAX MANAGER**

Director 3 :

Name: **HILARY ANNE WAKE**

Address: **THE COACH HOUSE BRIDGE FARM
NEWLAND
EASTINGTON
EAST YORKSHIRE
DN14 7XD**

Date of Birth:
 13/08/1959

Nationality:
 British

Occupation:
 TAX MANAGER

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>
DEFERRED	2000	GBP2000.00
ORDINARY	1000	GBP1000.00
<i>TOTALS</i>		
	3000	GBP3000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 DEFERRED Shares held as at 29/11/2008

Name: **NC2 LIMITED**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 29/11/2008

Name:

NC2 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

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