Companies House

AR01 (ef)

Annual Return

X2MZFUB5

Received for filing in Electronic Format on the: **11/12/2013**

Company Name:	**Altair Filter Technology Ltd**
Company Number:	**00880172**
Date of this return:	**29/11/2013**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 OMEGA PARK ALTON HAMPSHIRE UNITED KINGDOM GU34 2QE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3RD FLOOR
1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **3RD FLOOR**
1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**7038430**

Company Director *1*

Type: **Person**

Full forename(s): **CHRISTIAN JEREMY**

Surname: **BOYCE**

Former names:

Service Address: **3 OMEGA PARK**
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 2QE

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

Date of Birth: **14/02/1959** *Nationality:* **BRITISH**

Occupation: **SITE LEADER**

Company Director *2*

Type: **Person**

Full forename(s): **PAUL**

Surname: **RICHARDSON**

Former names:

Service Address: **3 OMEGA PARK**
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 2QE

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

Date of Birth: **25/10/1967** *Nationality:* **BRITISH**

Occupation: **GLOBAL PROJECTS LEADER**

Company Director 3

Type: **Person**

Full forename(s): **PAUL TIMOTHY**

Surname: **SENNETT**

Former names:

Service Address: **3 OMEGA PARK**
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 2QE

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

Date of Birth: **23/09/1966** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	*Number allotted*	2000
		Aggregate nominal value	2000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE DEFERRED SHARES HAVE NO VOTING RIGHTS.

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3000
		Total aggregate nominal value	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : **2000 DEFERRED shares held as at the date of this return**
Name: GE ENERGY SERVICES (UK) LIMITED

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: GE ENERGY SERVICES (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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