



Companies House

**AR01** (ef)

**Annual Return**



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**X3LXB39D**

*Company Name:* **Altair Filter Technology Ltd**

*Company Number:* **00880172**

*Date of this return:* **29/11/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **THE ARENA DOWNSHIRE WAY  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1PU**

## 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

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*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)

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### 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**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PETER DARYL**

*Surname:*                            **EVERETT**

*Former names:*

*Service Address:*                **THE ARENA DOWNSHIRE WAY  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1PU**

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

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

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HILL**

*Former names:*

*Service Address:* **NO 2, THE ARENA DOWNSHIRE WAY  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1PU**

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

*Date of Birth:* **08/02/1978**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE DEFERRED SHARES HAVE NO VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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*

<i>Shareholding 1</i>	<b>: 2000 DEFERRED shares held as at the date of this return</b>
<i>Name:</i>	<b>GE ENERGY SERVICES (UK) LIMITED</b>
<i>Shareholding 2</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GE ENERGY SERVICES (UK) LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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