



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2015**

Company Name: **Altair Filter Technology Ltd**

Company Number: **00880172**

Date of this return: **29/11/2015**

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

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): **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: ****/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: ****/02/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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

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