



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMAZON FILTERS LIMITED**

Company Number: **01318147**

Date of this return: **05/06/2015**

SIC codes: **20600**
22290
25290

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

Situation of Registered Office: **ALBANY PARK ESTATE**
FRIMLEY ROAD
CAMBERLEY
SURREY
GU16 7PG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT STUART**

Surname: **HAWES**

Former names:

Service Address: **37 GREENWOOD ROAD
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 6JS**

Company Director ***I***

Type: **Person**

Full forename(s): **JEFFREY WALTER**

Surname: **KIRBY**

Former names:

Service Address: **MISTLETOE COTTAGE FROG LANE
MAPLEDURWELL
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG25 2LJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/07/1961**

Nationality: **BRITISH**

Occupation: **DIRTECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KARL JAMES**

Surname: **PIZZEY**

Former names:

Service Address: **SOUTHFIELD ST MARK'S ROAD
BINFIELD
BERKSHIRE
UNITED KINGDOM
RG42 4AT**

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

Date of Birth: **26/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL MARK**

Surname: **PIZZEY**

Former names:

Service Address: **18 ERICA DRIVE
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 2DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5625
		<i>Aggregate nominal value</i>	5625
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1875
		<i>Aggregate nominal value</i>	1875
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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 : **375 ORDINARY B shares held as at the date of this return**
Name: **MICHAEL KEITH PIZZEY**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **CAROLE LESLEY PIZZEY**

Shareholding 3 : **1500 ORDINARY shares held as at the date of this return**

Name: JEFFREY WALTER KIRBY

Shareholding 4 : 375 ORDINARY shares held as at the date of this return

Name: MICHAEL KEITH PIZZEY

Shareholding 5 : 1500 ORDINARY shares held as at the date of this return

Name: KARL JAMES PIZZEY

Shareholding 6 : 1500 ORDINARY B shares held as at the date of this return

Name: MYLES DAVID PIZZEY

Shareholding 7 : 1500 ORDINARY shares held as at the date of this return

Name: NEIL MARK PIZZEY

Authorisation

Authenticated

This form was authorised by one of the following:

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