



Companies House

AR01 (ef)

Annual Return



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X35WQBM3

Company Name: **CAMFIL LIMITED**

Company Number: **01404355**

Date of this return: **06/04/2014**

SIC codes: **32990**

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

Situation of Registered Office: **KNOWSLEY ROAD
HASLINGDEN
LANCASHIRE
BB4 4EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROLINE**

Surname: **MANSFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR CHRISTOPHER**

Surname: **ECOB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS CAROLINE**

Surname: **MANSFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **DAVID**

Surname: **MOULTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1957** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JOHAN**

Surname: **RYRBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **16/12/1959**

Nationality: **SWEDISH**

Occupation: **VP & CEO**

Company Director **5**

Type: **Person**

Full forename(s): **MR WILLIAM HARRY**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MAGNUS**

Surname: **YNGEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **04/04/1958** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3404995
		<i>Aggregate nominal value</i>	3404995
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3404995
		<i>Total aggregate nominal value</i>	3404995

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JAN ERIK LARSSON**

Shareholding 2 : **3404994 ORDINARY shares held as at the date of this return**
Name: **CAMFIL AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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