



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAMFIL LIMITED**

*Company Number:* **01404355**

*Date of this return:* **06/04/2016**

*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*

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## *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: **\*\*/04/1958** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *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:* **\*\*/12/1966** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *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:* **\*\*/08/1957** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): MR MARK ULRICH

Surname: SIMMONS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: SWEDEN

Date of Birth: \*\*/11/1975 Nationality: GERMAN

Occupation: DIRECTOR

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*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: \*\*/05/1957 Nationality: BRITISH

Occupation: DIRECTOR

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*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:*    **\*\*/04/1958**                      *Nationality:*    **SWEDISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3404995</b>
		<i>Aggregate nominal value</i>	<b>3404995</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>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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.