



Companies House
— for the record —

363a^(ef)

Annual Return



XIZS6AG2

Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **ABSOLAIR FILTRATION LIMITED**

Company Number: **01857964**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**HENWOOD HOUSE
HENWOOD
ASHFORD
KENT
UNITED KINGDOM
TN24 8DH**

*Register of
Members Address:*

**HENWOOD HOUSE
HENWOOD
ASHFORD
KENT
UNITED KINGDOM
TN24 8DH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN ELIZABETH
TOWNSEND**

Address: **DELMEDE NORTH STREET
SUTTON VALENCE
KENT
ENGLAND
ME15 3HU**

Director 1 :

Name: **MRS SUSAN ELIZABETH
TOWNSEND**

Address: **DELMEDE NORTH STREET
SUTTON VALENCE
KENT
ENGLAND
ME15 3HU**

Date of Birth: **27/03/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR STEVEN LOUIS FORD**

Address: **33 WILLINGTON STREET
MAIDSTONE
KENT
ENGLAND
ME15 8JR**

Date of Birth: **08/03/1956** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000.000
<i>TOTALS</i>		
	10000	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9999 ORDINARY Shares held as at 23/05/2009

Name: **GLOBESCAN LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/05/2009

Name: **STEVEN FORD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

Authenticated: **Yes (E/W)**