



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2012**

X19IVE8X

Company Name: **ABSOLAIR FILTRATION LIMITED**

Company Number: **01857964**

Date of this return: **23/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **HENWOOD HOUSE HENWOOD
ASHFORD
KENT
ENGLAND
TN24 8DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **TOWNSEND**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEVEN LOUIS**

Surname: **FORD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **TOWNSEND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1956** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 : 9999 ORDINARY shares held as at the date of this return
Name: **GLOBESCAN LIMITED**

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: **STEVEN FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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