



Companies House
— for the record —

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Annual Return



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Company Name: **INDUSTRIAL FILTERS LIMITED**

Company Number: **02170063**

Company Details

Period Ending: **30/04/2008**

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

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MANN & HUMMEL UK
LIMITED HILTON CROSS
BUSINESS PARK
CANNOCK ROAD
FEATHERSTONE
WOLVERHAMPTON
WV10 7QZ**

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL JOSEPH DAVIES**

Address: **1 HAYDN JONES DRIVE
NANTWICH
CHESHIRE
CW5 7GG**

Director 1 :

Name: **NEIL JOSEPH DAVIES**

Address: **1 HAYDN JONES DRIVE
NANTWICH
CHESHIRE
CW5 7GG**

Date of Birth:

06/06/1968

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **KAI KNICKMANN**

Address: **COURTYARD HOUSE 1-2 CHURCH
ROW MEOLE BRACE
SHREWSBURY
SHROPSHIRE
SY3 9JR**

Date of Birth:

08/01/1964

Nationality:

German

Occupation:

MANAGING 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	12500000	GBP12500000
<i>TOTALS</i>		
	12500000	GBP12500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12500000 ORDINARY Shares held as at 30/04/2008

Name: **MANN + HUMMEL UK LTD**
Address: **MANN AND HUMMEL UK LTD HILTON CROSS BUSINESS PARK
CANNOCK ROAD FEATHERSTONE
WOLVERHAMPTON
WEST MIDLANDS
WV10 7QZ**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **28/05/2008** *Authenticated:* **Yes (E/W)**