



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: **30/04/2009**

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 30/04/2009 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 30/04/2009

Name: **MANN + HUMMEL UK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

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