



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2012**

X19O0P8P

Company Name: **INDUSTRIAL FILTERS LIMITED**

Company Number: **02170063**

Date of this return: **30/04/2012**

SIC codes: **22290**

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

Situation of Registered Office: **MANN & HUMMEL UK LIMITED HILTON
CROSS BUSINESS PARK CANNOCK ROAD
FEATHERSTONE
WOLVERHAMPTON
WV10 7QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL JOSEPH**

Surname: **DAVIES**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL JOSEPH**

Surname: **DAVIES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR IVOR ANTON

Surname: NG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GERMANY

Date of Birth: 06/01/1970

Nationality: GERMAN

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500000
		<i>Aggregate nominal value</i>	12500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALLOTTED, CALLED UP AND FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500000
		<i>Total aggregate nominal value</i>	12500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **12500000 ORDINARY shares held as at the date of this return**
Name: **MANN + HUMMEL UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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