



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2014**

**X38UYP4Y**

*Company Name:* **INDUSTRIAL FILTERS LIMITED**

*Company Number:* **02170063**

*Date of this return:* **30/04/2014**

*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): **DR ALEXANDER KAI WILHELM**

Surname: **NASER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR ALEXANDER KAI WILHELM**

Surname: **NASER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/08/1970** Nationality: **GERMAN**

Occupation: **FINANCIAL MANAGEMENT  
PROFESSIONAL**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HARALD**

*Surname:* **SPAETH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **19/07/1967** *Nationality:* **GERMAN**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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