



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZU5SB7**

*Company Name:* **HOWARD FILTER SYSTEMS LIMITED**

*Company Number:* **02585436**

*Date of this return:* **11/01/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **EAST SKIRDLE  
WATERROW  
TAUNTON  
SOMERSET  
TA4 2AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL GEORGE**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **EAST SKIRDLE  
WATERROW  
TAUNTON  
SOMERSET  
TA4 2AY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL GEORGE**

*Surname:*                         **HOWARD**

*Former names:*

*Service Address:*                **EAST SKIRDLE  
WATERROW  
TAUNTON  
SOMERSET  
TA4 2AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/03/1933**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHEMICAL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA ANN**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **EAST SKIRDLE  
WATERROW  
TAUNTON  
SOMERSET  
TA4 2AY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/08/1931** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS ATTACH TO THE ORDINARY SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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* : **700 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GEORGE HOWARD**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA ANN HOWARD**

## *Authorisation*

*Authenticated*

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

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