



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/03/2009

Company Name: **M F & T LIMITED**

Company Number: **02801412**

Company Details

Period Ending: **18/03/2009**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**PORVAIR FILTRATION
GROUP LTD 1
CONCORDE CLOSE
SEGENSWORTH NORTH
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5RT**

*Register of
Members Address:*

**PORVAIR FILTRATION
GROUP LTD 1
CONCORDE CLOSE
SEGENSWORTH
NORTH
FAREHAM
HAMPSHIRE
PO15 5RT**

*Register of Debenture
Holders Address:*

**PORVAIR FILTRATION
GROUP LTD 1
CONCORDE CLOSE
SEGENSWORTH
NORTH
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 5RT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTIAAN NICKLAAS
BEECH**

Address: **8 EVELYN CLOSE
WALTHAM CHASE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 2LJ**

Director 1 :

Name: **MR DAVID AMEY**

Address: **WOODSIDE BARTLEY ROAD,
WOODLANDS
SOUTHAMPTON
HAMPSHIRE
SO40 7GN**

Date of Birth: **08/08/1953** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **JAMES FREDERICK
ROBINSON**

Address: **HYDE END LODGE 181 HYDE END
ROAD
SHINFIELD
READING
BERKSHIRE
RG2 9EU**

Date of Birth: **20/01/1949** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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	250000	GBP250000
<i>TOTALS</i>		
	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

249999 ORDINARY Shares held as at 18/03/2009

Name: **2 FI HOLDINGS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/03/2009

Name: **PORVAIR FILTRATION GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

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