



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2012**

**X155GVKO**

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

*Company Number:* **02801412**

*Date of this return:* **18/03/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PORVAIR FILTRATION GROUP LTD 1 CONCORDE CLOSE  
SEGENSWORTH NORTH  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 5RT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTIAAN NICKLAAS**

*Surname:* **BEECH**

*Former names:*

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

---

## *Company Director 1*

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

*Surname:* **AMEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/08/1953** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID MALCOLM**

*Surname:* **MELLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/08/1979** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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* : 249999 ORDINARY shares held as at the date of this return  
*Name:* 2 FI HOLDINGS LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PORVAIR FILTRATION GROUP 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.