



Companies House
— for the record —

AR01 (ef)

Annual Return



X4L19IFT

Received for filing in Electronic Format on the: **19/03/2010**

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

Company Number: **02801412**

Date of this return: **18/03/2010**

SIC codes: **9999**

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 **I**

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: **1953-08-08**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES FREDERICK**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-01-20**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

249999 ORDINARY Shares held as at 18/03/2010

Name: **2 FI HOLDINGS LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/03/2010

Name:

PORVAIR FILTRATION GROUP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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