



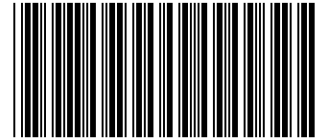
Companies House
— for the record —

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Annual Return

Company Name: **FILTRATION SOLUTIONS LIMITED**

Company Number: **04861871**



Received for filing in Electronic Format on the: **05/10/2005**

XRPEY997

Company Details

Period Ending: **11/08/2005**

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

Principle Business Activities:

SIC Codes
5119

Registered Office:
Address:

**8 EASTWAY
SALE
CHESHIRE
M33 4DX**

Register of
Members Address:

**8 EASTWAY
SALE
CHESHIRE
ENGLAND
M33 4DX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLIE MATTAR**

Address: **25 DARLEV DRIVE
WEST DERBY
LIVERPOOL
MERSEYSIDE L12 8QP**

Director 1:

Name: **CHRISTOPHER JOHN ONEILL** *Address:* **21 MOSSDALE CLOSE
WHITTLE HALL GREAT SANKEY
WARRINGTON WA5 3RZ**
Date of Birth: **16/02/1964**
Nationality: **BRITISH**
Occupation: **SALES ENGINEER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/08/2005

Name: **CHRISTOPHER ONEILL**
Address: **21 MOSSDALE CLOSE
WARRINGTON
CHESHIRE WA5 3RZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2005** *Authenticated:* **Yes (E/W)**