



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSXG57M0**

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* **GRACE FILTER MANUFACTURING (U.K) LIMITED**

*Company Number:* **06098548**

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### *Company Details*

*Period Ending:* **12/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5114**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NO 14 MORGAN HOUSE  
PATMORE ESTATE  
LONDON  
SW8 4JT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NOMINEE SECRETARY LTD**

*Address:* **SUITE B 29 HARLEY STREET  
LONDON  
W1G 9QR**

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*Director 1 :*

*Name:* **YAN ZOU**

*Address:* **11-2 -201 YUNQUEYUAN,  
NO.568 JIANGCHENG RD,  
HANGZHOU  
310002  
CHINA**

*Date of Birth:* **09/08/1982**

*Nationality:* **CHINESE**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>993</b>	<b>GBP993</b>

*TOTALS*

**993**

**GBP993**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**993 ORDINARY Shares held as at 12/02/2009**

*Name:*

**YAN ZOU**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

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