



Companies House

AR01 (ef)

Annual Return



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X46Z69HN

Company Name: **ABSOLUTE FILTRATION LIMITED**

Company Number: **06215152**

Date of this return: **17/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 1 THE HEADLANDS
SALISBURY ROAD
DOWNTON
SALISBURY
SP5 3JJ**

Officers of the company

Company Secretary 1

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

Surname: **JONES**

Former names:

Service Address: **FLAT 3 SEASCAPE
11A SOUTHBOURNE OVERCLIFFE DRIVE
BOURNEMOUTH
DORSET
BH6 3TF**

Company Director 1

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **1ST MACHINE TOOL ACCESSORIES LIMITED**

*Registered or
principal address:* **UNIT 1 THE HEADLANDS
SALISBURY ROAD, DOWNTON
SALISBURY
UNITED KINGDOM
SP5 3JJ**

European Economic Area (EEA) Company

Register Location: **SALISBURY WILTSHIRE**

Registration Number: **06215152**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION
DIVIDEND RIGHTS - AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION
CAPITAL DISTRIBUTION RIGHTS - AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION
REDEMPTION RIGHTS - AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **1ST MACHINE TOOL ACCESSORIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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