



Companies House

AR01 (ef)

Annual Return



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Company Name: **SINFILTRATE LIMITED**

Company Number: **07188349**

Date of this return: **12/03/2016**

SIC codes: **28990**

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

Situation of Registered Office: **FROGMORE PAPER MILL FOURDRINIER WAY
APSLEY
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 9RY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY GEORGE**

Surname: **HARDACRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1937**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **358 NEW INN LANE
STOKE-ON-TRENT
UNITED KINGDOM
ST4 8BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NATURAL RESOURCES (2000) 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.