



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2013**

Company Name: **FILTER SUPERMARKET.COM LTD**

Company Number: **07800946**

Date of this return: **07/10/2013**

SIC codes: **47910**

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

Situation of Registered Office: **22-26 KING STREET
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 1HJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALAN RUSSELL**

Surname: **GOOCH**

Former names:

Service Address: **15 SWAN CLOSE
SWANNINGTON
NORWICH
UNITED KINGDOM
NR9 5NL**

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

Date of Birth: **25/09/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **GOOCH**

Former names:

Service Address: **57 CROMER ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR6 6LX**

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

Date of Birth: **05/08/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **LINDA CHRISTINE**

Surname: **GOOCH**

Former names:

Service Address: **15 SWAN CLOSE
SWANNINGTON
NORWICH
UNITED KINGDOM
NR9 5NL**

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

Date of Birth: **03/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **GOOCH**

Former names:

Service Address: **36 BADGERS BROOK ROAD
DRAYTON
NORWICH
UNITED KINGDOM
NR8 6EY**

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

Date of Birth: **07/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN GOOCH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LINDA CHRISTINE GOOCH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALAN RUSSELL GOOCH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARK ALAN GOOCH

Authorisation

Authenticated

This form was authorised by one of the following:

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