



Companies House
— for the record —

AR01 (ef)

Annual Return



X18QIMNR

Received for filing in Electronic Format on the: **11/05/2012**

Company Name: **KING'S LYNN LIMITED**

Company Number: **01507254**

Date of this return: **30/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **7 REGIS PLACE BERGEN WAY
NORTH LYNN INDUSTRIAL ESTATE
KING'S LYNN
NORFOLK
PE30 2JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JAMES WILLIAM**

Surname: **BROOKS**

Former names:

Service Address: **1 GREENACRES
LITTLE MELTON
NORWICH
NORFOLK
NR9 3QU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BENJAMIN DENYS WILLIAM**

Surname: **STOCKS**

Former names:

Service Address: **THE OLD RECTORY
HIGH STREET, RINGSTEAD
HUNSTANTON
NORFOLK
PE36 5JU**

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

Date of Birth: **09/11/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. CHRISTOPHER PATRIC**

Surname: **TYLER**

Former names:

Service Address: **WESTGATE HOUSE
17 CHAPEL LANE RINGSTEAD
HUNSTANTON
NORFOLK
PE36 5JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3000000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A SHARES HOLD ONE VOTE EACH			

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	3000001
		<i>Aggregate nominal value</i>	3000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3000001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B SHARES HOLD ONE VOTE EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000002
		<i>Total aggregate nominal value</i>	6000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **3000000 ORDINARY CLASS A shares held as at the date of this return**
Name: **PORVAIR PLC**

Shareholding 2 : **3000001 ORDINARY CLASS B shares held as at the date of this return**
Name: **PORVAIR PLC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PORVAIR PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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