



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2012**

X190T7NL

Company Name: **PORVAIR PLC**

Company Number: **01661935**

Date of this return: **07/04/2012**

SIC codes: **25990**
21100
26701
23440

Company Type: **Public limited company**

Situation of Registered Office: **7 REGIS PLACE**
BERGEN WAY
KINGS LYNN
NORFOLK
PE30 2JN

Officers of the company

Company Secretary 1

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

Surname: **TYLER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL RICHARD BROCK**

Surname: **GATENBY**

Former names:

Service Address: **11 NORLAND SQUARE
LONDON
W11 4PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1944** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **CHARLES LEWIS**

Surname: **MATTHEWS**

Former names:

Service Address: **OLD RED LION
MILLERS LANE HORNTON
BANBURY
OXFORDSHIRE
OX15 6BS**

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

Date of Birth: **17/12/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

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: **COMPANY DIRECTOR**

Company Director 4

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**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **WALKER**

Former names:

Service Address: **THE BROWNS END
BROMESBERROW
GLOUCESTERSHIRE
HR8 1RX**

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

Date of Birth: **27/09/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42612572
		<i>Aggregate nominal value</i>	852251.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42612572
		<i>Total aggregate nominal value</i>	852251.44

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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