



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PORVAIR FILTRATION LIMITED**

Company Number: **03115555**

Date of this return: **30/04/2013**

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): **CHRISTOPHER**

Surname: **TYLER**

Former names:

Service Address recorded as Company's registered office

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: **COMPANY 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>	3730000
		<i>Aggregate nominal value</i>	37300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	37300
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES HOLD ONE VOTE EACH AND RANK EQUALLY IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3730000
		<i>Total aggregate nominal value</i>	37300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **3730000 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.