



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBMRTK31

Received for filing in Electronic Format on the: **18/05/2010**

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*Company Name:* **PORVAIR FILTRATION LIMITED**

*Company Number:* **03115555**

*Date of this return:* **30/04/2010**

*SIC codes:* **7499**

*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* **I**

*Type:* **Person**

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

*Surname:* **BROOKS**

*Former names:*

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

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*Company Director* **1**

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

*Surname:*                        **TYLER**

*Former names:*

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

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

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

*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3730000</b>
		<i>Aggregate nominal value</i>	<b>37300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>37300</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL ORDINARY SHARES HOLD ONE VOTE EACH AND RANK EQUALLY IN ALL RESPECTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**3730000 ORDINARY Shares held as at 30/04/2010**

*Name:* **PORVAIR PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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