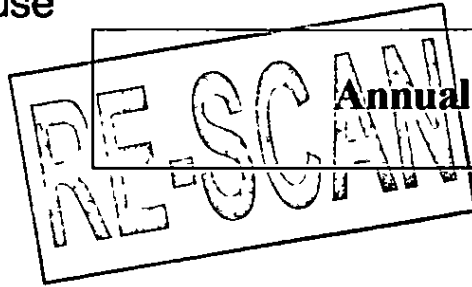




Companies House

AR01 (ef)



Annual Return



X36RQ3QR

Received for filing in Electronic Format on the 28/04/2014

Company Name **PORVAIR PLC**

Company Number **01661935**

Date of this return **07/04/2014**

SIC codes **21100**
23440
25990
26701

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 1

Type **Person**
Full forename(s) **MR PAUL DAVID**

Surname **DEAN**

Former names

Service Address **PORVAIR PLC 7 REGIS PLACE
NORTH LYNN INDUSTRIAL ESTATE
KING'S LYNN
NORFOLK
ENGLAND
PE30 2JN**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **16/01/1961** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 2

Type Person
Full forename(s) MR 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>	44158598
		<i>Aggregate nominal value</i>	883171 96
<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>	44158598
		<i>Total aggregate nominal value</i>	883171 96

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



Companies House

COMPANY NAME: PORVAIR PLC

COMPANY NUMBER: 01661935

A SECOND FILED AR01 WAS REGISTERED ON 13/05/2014