



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORVAIR PLC**

Company Number: **01661935**

Date of this return: **07/04/2015**

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 recorded as Company's registered office

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 recorded as Company's registered office

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

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

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **DR KRISHNAMURTHY**

Surname: **RAJAGOPAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1953** Nationality: **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **STOCKS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **TYLER**

Former names:

Service Address recorded as Company's registered office

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>	44804331
		<i>Aggregate nominal value</i>	896086.62
<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>	44804331
		<i>Total aggregate nominal value</i>	896086.62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015

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.