



Companies House
— for the record —

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Annual Return



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Company Name: **NORGREN LIMITED**

Company Number: **00564656**

Company Details

Period Ending: **11/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2922

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 22 EASTERN
AVENUE
LICHFIELD
STAFFS
WS13 6SB**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID THOMAS PREECE**

Address: **2 BLACKTHORNE ROAD
LICHFIELD
STAFFORDSHIRE
WS14 9YJ**

Director 1 :

Name: **PAUL DOUGLAS CLEAVER**

Address: **59 HERITAGE COURT
LICHFIELD
STAFFORDSHIRE
WS14 9ST**

Date of Birth: **19/10/1961** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **BARRY MARTIN**

Address: **MUD LANE COTTAGE HANBURY
ROAD
HANBURY
WORCESTERSHIRE
B60 4BY**

Date of Birth: **14/11/1947** *Nationality:* **British**

Occupation: **UK OPERATIONS DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 30033000 | GBP30033000 |
| <i>TOTALS</i> | | |
| | 30033000 | GBP30033000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30033000 ORDINARY Shares held as at 11/03/2009

Name: **IMI KYNOCH LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**