



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X15NJCMO

Received for filing in Electronic Format on the: **28/03/2012**

---

*Company Name:* **NORGREN LIMITED**

*Company Number:* **00564656**

*Date of this return:* **11/03/2012**

*SIC codes:* **28120**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PO BOX 22  
EASTERN AVENUE  
LICHFIELD  
STAFFS  
WS13 6SB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **SIMON ANDREW**

*Surname:* **HALLAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL DOUGLAS**

*Surname:*                **CLEAVER**

*Former names:*

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

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

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

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WINSTON OWEN CHARLES**

*Surname:* **NORTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30033000</b>
		<i>Aggregate nominal value</i>	<b>30033000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTES PER SHARE = 1 VOTING WEIGHTING = 100%</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30033000</b>
		<i>Total aggregate nominal value</i>	<b>30033000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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* : **30033000 ORDINARY shares held as at the date of this return**  
*Name:* **IMI KYNOCH LTD**

---

## *Authorisation*

*Authenticated*

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

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