



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XE91LIZN

Received for filing in Electronic Format on the: **08/04/2010**

---

*Company Name:* **NORGREN LIMITED**

*Company Number:* **00564656**

*Date of this return:* **11/03/2010**

*SIC codes:* **2922**

*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* **I**

*Type:* **Person**

*Full forename(s):* **DAVID THOMAS**

*Surname:* **PREECE**

*Former names:*

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

---

*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:* **1961-10-19** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **BARRY**

*Surname:*                **MARTIN**

*Former names:*

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

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

*Date of Birth:*   **1947-11-14**                      *Nationality:*   **BRITISH**

*Occupation:*    **UK OPERATIONS 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 11/03/2010 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

**30033000 ORDINARY Shares held as at 11/03/2010**

*Name:* **IMI KYNOCH LTD**

*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.