



Companies House
— for the record —

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Annual Return



X76Q60JP

Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **PORTA-CHARGE LTD**

Company Number: **04768279**

Company Details

Period Ending: **18/05/2008**

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

Principal Business Activities:

SIC codes:

5190

5248

*Registered Office
Address:*

**SUITE 647 456-458 THE
STRAND
LONDON
WC2R 0DZ**

*Register of
Members Address:*

**38 WOODHAM ROAD
CATFORD
LONDON
SE6 2SD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AMBER FABIAN**

Address: **114 MERRION AVENUE
STANMORE
MIDDLESEX
HA7 4RX**

Director 1 :

Name: **JASON LIPTON**

Address: **38 WOODHAM ROAD
CATFORD
LONDON
SE6 2SD**

Date of Birth:

17/03/1978

Nationality:

British

Occupation:

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/05/2008

Name:

JASON LIPTON

Address:

**38 WOODHAM ROAD
CATFORD
LONDON
SE6 2SD**

Shareholding 2:

0 ORDINARY Shares held as at 18/05/2008

13 DISPOSED OF IN PERIOD ON 19/05/2007

Name:

DUANE JACKSON

Address:

**33 HARTFORD END
PITSEA
BASILDON
ESSEX
SS13 3EQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2008**

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