



Companies House
— for the record —

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Annual Return



XNEWU2MC

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Company Name: **PORTEOUS LTD.**

Company Number: **06308435**

Company Details

Period Ending: **10/07/2008**

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

Principal Business Activities:

SIC codes:

7440

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 2 104 CHOUMERT
ROAD
PECKHAM
LONDON
SE15 4AA**

Details of Officers of the Company

Company Secretary 1:

Name: **JANET BOOKER**

Address: **30 ARBUTHNOT LANE
BEXLEY
KENT
DA5 1EQ**

Director 1 :

Name: **SIMON PORTEOUS**

Address: **FLAT 2 104 CHOUMERT ROAD
PECKHAM
LONDON
SE15 4AA**

Date of Birth:

05/11/1969

Nationality:

BRITISH

Occupation:

GRAPHIC DESIGN

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/07/2008

Name:

SIMON PORTEOUS

Address:

**FLAT 2 104 CHOUMERT ROAD
LONDON
UNITED KINGDOM
SE15 4AA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

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