



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIDPKAEP**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **PORTA-CHARGE LTD**

*Company Number:* **04768279**

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### *Company Details*

*Period Ending:* **18/05/2009**

*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**

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*Director 1 :*

*Name:* **JASON LIPTON**

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

*Date of Birth:* **17/03/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 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 18/05/2009**

*Name:*

**JASON LIPTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

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