

AR01 (ef)

Annual Return



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Company Name: Portman Oil & Gas Services Limited

Company Number: 09113566

Date of this return: **02/07/2015**

SIC codes: **09100**

Company Type: Private company limited by shares

Situation of Registered

Office:

101 BRIDGE ROAD OULTON BROAD

LOWESTOFT

SUFFOLK

UNITED KINGDOM

NR32 3LN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL

Surname: LAUGHLAND

Former names:

Service Address: 32A DRAYTON ROAD

NORWICH NORFOLK

UNITED KINGDOM

NR3 2DW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/07/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed particulars			
FULL VOTING RIGHTS			

Statem	ent of Capita	(Totals)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: PAUL LAUGHLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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