



Companies House
— for the record —

363a_(ef)

Annual Return



XKUSQAQT

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **PORTLAND LIGHTING LIMITED**

Company Number: **02826511**

Company Details

Period Ending: **11/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**ARBOR HOUSE
BROADWAY NORTH
WALSALL
WEST MIDLANDS
WS1 2AN**

*Register of
Members Address:*

**16 BROADWAY NORTH
WALSALL
WEST MIDLANDS
WS1 2AN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JAMES HARRISON**

Address: **21 THORNHILL PARK
SUTTON COLDFIELD
WEST MIDLANDS
B74 2LQ**

Director 1 :

Name: **STEPHEN CRUTCHLEY**

Address: **KINGSWOOD 805 SUTTON ROAD
BARR BEACON
WALSALL
WEST MIDLANDS
WS9 0QJ**

Date of Birth: **16/09/1952** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID JAMES HARRISON**

Address: **21 THORNHILL PARK
SUTTON COLDFIELD
WEST MIDLANDS
B74 2LQ**

Date of Birth: **11/05/1967** *Nationality:* **British**

Occupation: **SALES DIRECTOR**

Director 3 :

Name: ANDREW ROY TRUELOVE Address: WAYSIDE 45 ROSEMARY HILL ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 4HJ

Date of Birth: 13/04/1960 Nationality: British Occupation: COMPANY 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	336	GBP67.2
TOTALS		
	336	GBP67.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

135 ORDINARY Shares held as at 11/06/2009

Name: ANDREW TRUELOVE

Address:

Shareholding 2:

135 ORDINARY Shares held as at 11/06/2009

Name:

STEPHEN CRUTCHLEY

Address:

Shareholding 3:

66 ORDINARY Shares held as at 11/06/2009

Name:

DAVID HARRISON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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