



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2013**

<i>Company Name:</i>	Portals Limited
<i>Company Number:</i>	00813378
<i>Date of this return:</i>	01/08/2013
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	DE LA RUE HOUSE JAYS CLOSE VIABLES BASINGSTOKE HAMPSHIRE UNITED KINGDOM RG22 4BS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEAN-FRANCOIS**

Surname: **HERMANS**

Former names:

Service Address: **21 QUEENS WALK
EALING
LONDON
UNITED KINGDOM
W5 1TP**

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN CHARLES**

Surname: **CHILD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1957** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD HUGH DAVIDSON**

Surname: **PEPPIATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1967**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8813000
		<i>Aggregate nominal value</i>	8813000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8813000
		<i>Total aggregate nominal value</i>	8813000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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 : **8813000 ORDINARY shares held as at the date of this return**
Name: **PORTALS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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