

AR01 (ef)

Annual Return



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Company Name: **Portscope Contractors Limited**

Company Number: 05241124

Date of this return: 24/09/2011

SIC codes: 4545

Principal activity description: Other building completion

Company Type: Private company limited by shares

Situation of Registered

WESTBURY 2ND FLOOR Office: 145-157 ST JOHN STREET

LONDON

UNITED KINGDOM

EC1V 4PY

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	RICARDO EMANUEL VELOSO
Surname:	CORDEIRO DOS SANTOS
T.	
Former names:	
Service Address:	CALÇADA DA ARRÁBIDA 1 HAB C54
ce, rice Halan ess.	4150-106 PORTO PORTUGAL

Company Director 1

Type: Person

Full forename(s): CHRISTIAN

Surname: SCHACHNER

Former names:

Service Address: FLAT 1 NORTH

355 KINGS ROAD

LONDON

UNITED KINGDOM

SW3 5ES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1946 Nationality: ITALIAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	ulars		
FULL VOTING RIG	HTS		

Statem	ent of Capital ((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 24/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return

Name: DREAMHEX SR1

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JOAO CORDEIRO DOS SANTOS

Authorisation

Authenticated

This form was authorised by one of the following:

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