



Companies House

AR01 (ef)

Annual Return



X4EKN7NL

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Company Name: **PORTUGALACOM LIMITED**

Company Number: **05845914**

Date of this return: **14/06/2015**

SIC codes: **79120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **43A DOLLIS PARK
LONDON
N3 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERNEST JOHN**

Surname: **JONES**

Former names:

Service Address: **WITCHENS CHISLEHURST ROAD
CHISLEHURST
KENT
BR7 5LE**

Company Director **1**

Type: **Person**

Full forename(s): **JOSE CARLOS RODRIGUES**

Surname: **SAMPAIO**

Former names:

Service Address: **43A DOLLIS PARK
LONDON
N3 1HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1952** *Nationality:* **PORTUGUESE**

Occupation: **BUSINESS PERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOSE SAMPAIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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