



Companies House
— for the record —

AR01 (ef)

Annual Return



X26INRPL

Received for filing in Electronic Format on the: **17/04/2013**

Company Name: **PORDUM INVESTMENTS LTD**

Company Number: **07604093**

Date of this return: **14/04/2013**

SIC codes: **64999**

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

Situation of Registered Office: **11 THE BELL CENTRE
NEWTON ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9FZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SAXON COAST CONSULTANTS LTD**

*Registered or
principal address:* **16 LINCOLN ROAD
DORKING
ENGLAND
RH4 1TD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5610403**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS DESMOND JOHN**

Surname: **O'SHEA**

Former names:

Service Address: **16 LINCOLN ROAD
DORKING
ENGLAND
RH4 1TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1954** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER EDWARD**

Surname: **PORDUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/03/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN PAUL RICHARD**

Surname: **PORDUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1977** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65
		<i>Total aggregate nominal value</i>	65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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 : **1 ORD shares held as at the date of this return**
Name: **NICHOLAS DESMOND O'SHEA**

Shareholding 2 : **32 ORD shares held as at the date of this return**
Name: **JOHN PAUL RICHARD PORDUM**

Shareholding 3 : **32 ORD shares held as at the date of this return**
Name: **CHRISTOPHER EDWARD PORDUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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