

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

14/01/2015

X3Z31BE8

Company Name: PORTSUN LIMITED

Company Number: 08334189

Date of this return: 17/12/2014

SIC codes: **64209**

Company Type: Private company limited by shares

Situation of Registered

Office:

WEYBRIDGE

SURREY

UNITED KINGDOM

KT13 8DE

Officers of the company

THE OLD RECTORY CHURCH STREET

Company Director	1
Company Director	- 1

Type: Person Full forename(s): COLM

Surname: MURPHY

Former names:

Service Address: 34 CARRICKHILL ROAD

PORTMARNOCK CO DUBLIN IRELAND

Country/State Usually Resident: IRELAND

Date of Birth: 25/05/1963 Nationality: IRISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 ORDINARY shares held as at the date of this return

Name: COLM MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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