



Companies House
— for the record —

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Annual Return



XROJN31M

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Company Name: **PORTUGAL PROPERTIES (PETERSFIELD) LIMITED**

Company Number: **05888383**

Company Details

Period Ending: **27/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 ACORN BUSINESS
CENTRE
NORTHARBOUR ROAD
COSHAM
HAMPSHIRE
PO6 3TH**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAEME BOIARDINI**

Address: **TRUMLEY BARN WEST STOKE
CHICHESTER
PO18 9AY**

Director 1 :

Name: **DAVID IAN GREEN**

Address: **16 JUNIPER ROAD
HORNDEN
WATERLOOVILLE
HAMPSHIRE
PO8 0DY**

Date of Birth:

29/05/1961

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 1 Shares held as at 27/07/2008

Name:

DAVID GREEN

Address:

16 JUNIPER ROAD

HORNDEAN

WATERLOOVILLE

HAMPSHIRE

UNITED KINGDOM

PO8 0DY

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2008**

Authenticated: **Yes (E/W)**