



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PORTFOLIO SERVICES LIMITED**

*Company Number:* **06859590**

*Date of this return:* **26/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **62 COUNTY ROAD  
LIVERPOOL  
MERSEYSIDE  
L4 3QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRY HUGH**

*Surname:* **STEINBERG**

*Former names:*

*Service Address:* **11 OKEOVER ROAD  
SALFORD  
GREATER MANCHESTER  
M7 4JX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR HARRIS**

*Surname:*                **POLAK**

*Former names:*

*Service Address:*        **39 CHILDWALL PARK AVENUE  
LIVERPOOL  
MERSEYSIDE  
L16 0JE**

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

*Date of Birth:*    **26/06/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARITY CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BARRY HUGH**

*Surname:*                         **STEINBERG**

*Former names:*

*Service Address:*                **11 OKEOVER ROAD  
SALFORD  
GREATER MANCHESTER  
M7 4JX**

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

*Date of Birth:*    **25/05/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS TO DIVIDENDS AS DETERMINED BY THE COMPANY. SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES. ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY DETERMINE BY ORDINARY RESOLUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 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* : 1 ORDINARY shares held as at 2011-03-26  
*Name:* NORMAN YOUNGER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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