



Companies House

AR01 (ef)

Annual Return



X50DNRYB

Received for filing in Electronic Format on the: 09/02/2016

Company Name: PORTAL DEVICES LIMITED

Company Number: 09389381

Date of this return: 14/01/2016

SIC codes: 74100

Company Type: Private company limited by shares

Situation of Registered Office: SUSSEX INNOVATION CENTRE SCIENCE PARK SQUARE
FALMER
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 9SB

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MATTHEW GRANT**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 A ORDINARY shares held as at the date of this return**
Name: **MATTHEW GRANT ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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