



Companies House
— for the record —

AR01 (ef)

Annual Return



X83RTYWM

Received for filing in Electronic Format on the: **02/11/2011**

Company Name: **PORTFORGE LIMITED**

Company Number: **01346424**

Date of this return: **16/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **NEWSTEAD HOUSE PELHAM ROAD
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG5 1AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM MICHAEL**

Surname: **GREEN**

Former names:

Service Address: **84 FRIAR LANE
NOTTINGHAM
UNITED KINGDOM
NG1 6ED**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM MICHAEL**

Surname: **GREEN**

Former names:

Service Address: **84 FRIAR LANE
NOTTINGHAM
UNITED KINGDOM
NG1 6ED**

Country/State Usually Resident: **NOTTINGHAM**

Date of Birth: **04/08/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR REGINALD HENRY**

Surname: **GREEN JP**

Former names:

Service Address: **45 DRUMMOND DRIVE
NUTHALL
NOTTINGHAM
UNITED KINGDOM
NG16 1BJ**

Country/State Usually Resident: **NOTTINGHAM**

Date of Birth: **23/09/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CHRISTINE LESLEY**

Surname: **ROBINSON**

Former names:

Service Address: **64 TEMPLE DRIVE
NUTHALL
NOTTINGHAM
UNITED KINGDOM
NG16 1BH**

Country/State Usually Resident: **NOTTINGHAM**

Date of Birth: **01/07/1955** *Nationality:* **BRITISH**

Occupation: **SECRETARY/CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : 26 ORDINARY shares held as at the date of this return
Name: MR GRAHAM MICHAEL GREEN

Shareholding 2 : 48 ORDINARY shares held as at the date of this return
Name: MR REGINALD HENRY GREEN JP

Shareholding 3 : 26 ORDINARY shares held as at the date of this return
Name: MRS CHRISTINE LESLEY ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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