



Companies House
— for the record —

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Annual Return



XMNRG6XG

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Company Name: **PORTENT LIMITED**

Company Number: **02784055**

Company Details

Period Ending: **27/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL HART**

Address: **81A MARYLEBONE HIGH STREET
LONDON
W1M 3DE**

Director 1 :

Name: **MRS LILY HART**

Address: **81A MARYLEBONE HIGH STREET
LONDON
W1M 3DE**

Date of Birth: **28/03/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR PAUL HART**

Address: **81A MARYLEBONE HIGH STREET
LONDON
W1M 3DE**

Date of Birth: **20/12/1937** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>
ORDINARY	4	GBP4.00
<i>TOTALS</i>		
	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/01/2009

Name: **PAUL HART AND TAP ENGINEERING SERVICES LIMITED**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 27/01/2009

Name: **TAP ENGINEERING SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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