



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **12/02/2010**

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*Company Name:* **PORTENT LIMITED**

*Company Number:* **02784055**

*Date of this return:* **27/01/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0LH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **HART**

*Former names:*

*Service Address:* **81A MARYLEBONE HIGH STREET  
LONDON  
UNITED KINGDOM  
W1U 4QL**

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*Company Director* ***1***

*Type:* **Person**

*Full forename(s):* **MRS LILY**

*Surname:* **HART**

*Former names:*

*Service Address:* **81A MARYLEBONE HIGH STREET  
LONDON  
UNITED KINGDOM  
W1U 4QL**

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

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **HART**

*Former names:*

*Service Address:*        **81A MARYLEBONE HIGH STREET  
LONDON  
UNITED KINGDOM  
W1U 4QL**

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

*Date of Birth:*   **20/12/1937**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2010 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 27/01/2010**

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

*Address:*

*Shareholding* : 2

**3 ORDINARY Shares held as at 27/01/2010**

*Name:* **TAP ENGINEERING SERVICES LIMITED**

*Address:*

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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.