



Companies House

AR01 (ef)

Annual Return



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Company Name: Portugal Direct Limited

Company Number: 04112958

Date of this return: 19/11/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 32 DERBY STREET
ORMSKIRK
LANCASHIRE
ENGLAND
L39 2BY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE RUTH**

Surname: **PIERCE-JONES**

Former names:

Service Address: **32 DERBY STREET
ORMSKIRK
LANCASHIRE
ENGLAND
L39 2BY**

Company Director **1**

Type: **Person**

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

Surname: **PIERCE-JONES**

Former names:

Service Address: **32 DERBY STREET
ORMSKIRK
LANCASHIRE
ENGLAND
L39 2BY**

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

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELAINE RUTH**

Surname: **PIERCE-JONES**

Former names:

Service Address: **32 DERBY STREET
ORMSKIRK
LANCASHIRE
ENGLAND
L39 2BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 19/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE RUTH PIERCE-JONES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN PIERCE-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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