



Companies House
— for the record —

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Annual Return



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Company Name: **PORTENVALE LIMITED**

Company Number: **04334748**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SOLARSOFT HOUSE
CROCKFORD LANE
BASINGSTOKE
HAMPSHIRE
RG24 8WH**

*Register of
Members Address:*

**1 GROVE PLACE
BEDFORD
UNITED KINGDOM
MK40 3JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICK KAISER**

Address: **2111 HUNTINGDON UNIT B
REDONDO BEACH
CALIFORNIA
90278**

Director 1 :

Name: **NICHOLAS KAISER**

Address: **2111 HUNTINGTON UNIT B REONDO
BEACH
CALIFORNIA
90278
USA**

Date of Birth: **27/10/1976**

Nationality: **UNITED
STATES**

Occupation: **DIRECTOR**

Director 2 :

Name: **SHAWN ALLISTER
MCMORRAN**

Address: **LINTOTTS GAY STREET
PULBOROUGH
WEST SUSSEX
RH20 2HH**

Date of Birth: **18/12/1963**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/01/2009

Name: **SOLARSOFT SCE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

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