



Companies House
— for the record —

AR01 (ef)

Annual Return



X293PIBT

Received for filing in Electronic Format on the: **15/03/2010**

Company Name: **PORTENVALE LIMITED**

Company Number: **04334748**

Date of this return: **25/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SOLARSOFT HOUSE HAMPSHIRE INTERNATIONAL
BUSINESS PARK
CROCKFORD LANE
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **KAISER**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **KAISER**

Former names:

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

Country/State Usually Resident: **UNITED STATES OF AMERICA**

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

Nationality: **AMERICAN**

Occupation: **PRINCIPAL**

Company Director **2**

Type: **Person**
Full forename(s): **MR SHAWN**
Surname: **MCMORRAN**
Former names:
Service Address: **LINTOTTS GAY STREET
WEST CHILTINGTON
WEST SUSSEX
UNITED KINGDOM
RH20 2HH**

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

Date of Birth: **1963-12-18** *Nationality:* **CANADIAN**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIFIC RIGHTS OR RESTRICTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 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

2 ORDINARY SHARES Shares held as at 25/01/2010

Name: **SOLARSOFT SCE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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