



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PORTFOLIO CONSULTING LTD**

Company Number: **05755301**

Date of this return: **24/03/2012**

SIC codes: **70229**

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

Situation of Registered Office: **30 HORSESHOE ROAD, PANGBOURNE
READING
BERKSHIRE
RG8 7JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATRINA LOUISE**

Surname: **JAEGER**

Former names:

Service Address: **30 HORSESHOE ROAD
PANGBOURNE
READING
BERKSHIRE
UNITED KINGDOM
RG8 7JH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR LARS**

Surname: **JAEGER**

Former names:

Service Address: **30 HORSESHOE ROAD
PANGBOURNE
READING
BERKSHIRE
RG8 7JH**

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

Date of Birth: **10/02/1966** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HELD BY LARS JAEGER, DIRECTOR.

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 24/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LARS JAEGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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