



Companies House
— for the record —

363a_(ef)

Annual Return



XHESFACL

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **PORTREE (H&I) LIMITED**

Company Number: **05788648**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 UPPER GROSVENOR
STREET
MAYFAIR
LONDON
W1K 2ND**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS SHAILLY GANDESHA**

Address: **1 KILN WAY
NORTHWOOD
MIDDLESEX
HA6 3SD**

Director 1 :

Name: **MR HARDIP VIRDEE SINGH**

Address: **47 CHAIN HOUSE LANE
WHITESTAKE
PRESTON
LANCASHIRE
PR4 4LD**

Date of Birth: **12/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR BHARAT THAKRAR**

Address: **17 LAWSON GARDENS
PINNER
MIDDLESEX
HA5 2EB**

Date of Birth: **11/07/1957**

Nationality: **BRITISH**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/04/2009

Name: **SCALEMOUNT LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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