



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR2PS7FT**

*Received for filing in Electronic Format on the:* **16/02/2009**

*Company Name:* **PORTMAN COMMERCE LIMITED**

*Company Number:* **06493481**

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### *Company Details*

*Period Ending:* **05/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**SUITE 100 ST JAMES'S  
PLACE  
LONDON  
SW1A 1NP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PROFESSIONAL TRUST  
COMPANY (UK) LIMITED**

*Address:* **SUITE 100 ST JAMES'S PLACE  
LONDON  
SW1A 1NP**

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### *Director 1 :*

*Name:* **MR MICHAEL THOMAS  
CORDWELL**

*Address:* **FLAT 18 MILLENIUM COURT  
GREVE D'AZETTE ST CLEMENT  
JERSEY  
JE2 6GS**

*Date of Birth:* **21/01/1951**    *Nationality:* **British**

*Occupation:* **CHARTERED SECRETARY**

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### *Director 2 :*

*Name:* **MISS JANET TREACY  
PATERSON**

*Address:* **2 WELLMEADOW COTTAGES  
SCHOOL HOUSE LANE  
HORSMONDEN  
KENT  
UNITED KINGDOM  
TN12 8BL**

*Date of Birth:* **24/08/1977**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR PETER RODNEY  
SNOWDEN**

Address: **ACORN 19D RYDENS AVENUE  
WALTON-ON-THAMES  
SURREY  
KT12 3JB**

Date of Birth: **28/05/1945** Nationality: **British**

Occupation: **LAWYER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 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 05/02/2009**

Name: **PTC INVESTMENTS LIMITED**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 05/02/2009**

*Name:*

**PTC SECURITIES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/02/2009**

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