



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* PORT MANAGEMENT LIMITED

*Company Number:* 06706747

*Date of this return:* 24/09/2011

*SIC codes:* 6523

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 39 STATION ROAD  
WEST DRAYTON  
MIDDLESEX  
UB7 7LN

### Officers of the company

#### *Company Secretary 1*

*Type:* Person  
*Full forename(s):* MRS UMA

*Surname:* VENKATESH

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **DR THIRUVANNAMALAI VENTKATESAN**

*Surname:* **LAKSHMI KANTHAN**

*Former names:*

*Service Address:* **354 HARLINGTON ROAD  
HILLINGDON  
MIDDLESEX  
UB8 3HF**

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

*Date of Birth:* **17/12/1947**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR. SRINIVAS**

*Surname:* **VENKATESH**

*Former names:*

*Service Address:* **39 STATION ROAD  
WEST DRAYTON  
MIDDLESEX  
UB7 7LN**

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

*Date of Birth:* **09/05/1953**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MRS UMA**

*Surname:* **VENKATESH**

*Former names:*

*Service Address:* **39 STATION ROAD  
WEST DRAYTON  
MIDDLESEX  
UB7 7LN**

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

*Date of Birth:* **23/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SRINIVAS VENKATESH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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