



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**

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)

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

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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