



Companies House
— for the record —

AR01 (ef)

Annual Return



X21PBI40

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Company Name: **PORTSFIELD LIMITED**

Company Number: **06807786**

Date of this return: **02/02/2013**

SIC codes: **79110**

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

Situation of Registered Office: **C/O BRINDLEY JACOB
167 TURNERS HILL
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN8 9BH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS SISSEL**

Surname: **HANSSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **29/02/1960**

Nationality: **NORWEGIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SISSEL HANSSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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