



Companies House

AR01 (ef)

Annual Return



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Company Name: **PORTUNUSOLUTIONS LTD.**

Company Number: **09146683**

Date of this return: **24/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **4 PARK END
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1JS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN WILLIAM**

Surname: **HAWES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1957** *Nationality:* **UK**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY CATHERINE**

Surname: **HAWES**

Former names: **FLYNN**

Service Address: **4 PARK END
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1JS**

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

Date of Birth: **18/10/1961** *Nationality:* **UK**
Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-07-25

Name: **PORTUNUSOLUTIONS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**

Name: **KEVIN HAWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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