



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PORTLETHEN COMPUTER (SERVICES) LIMITED**

Company Number: **SC204564**

Date of this return: **03/03/2011**

SIC codes: **7260**

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

Situation of Registered Office: **8 ALBYN TERRACE
ABERDEEN
AB10 1YP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DAVIES WOOD SUMMERS LLP**

Registered or principal address: **8 ALBYN TERRACE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB10 1YP**

European Economic Area (EEA) Company

Register Location: **8 ALBYN TERRACE, ABERDEEN, AB10 1YP**
Registration Number: **S0300829**

Company Director 1

Type: **Person**
Full forename(s): **MS JEANETTE LINDA**

Surname: **FORBES**

Former names: **GIRAUD**

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1958** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE ORDINARY SHARE EQUALS ONE VOTING RIGHT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 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 : 100 ORDINARY shares held as at 2011-03-03
Name: PCL GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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