



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/03/2010**

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

*Company Number:* **SC299136**

*Date of this return:* **17/03/2010**

*SIC codes:* **7260**

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

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

**Officers of the company**

*Service Address:*

## *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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **FORBES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **1958-07-26** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE ORDINARY SHARE EQUALS ONE VOTING RIGHT</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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 17/03/2010**

*Name:* **PCL GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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