



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PORTWAY DEVELOPMENTS LTD**

*Company Number:* **04937262**

*Date of this return:* **20/10/2013**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **WALTHAM FOREST BUSINESS CENTRE**  
**2ND FLOOR SOUTH**  
**5 BLACKHORSE LANE**  
**LONDON**  
**E17 6DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HARDIP**

*Surname:* **PUNNI**

*Former names:*

*Service Address:* **THE LAURELS  
BEECHWAY, MEOPHAM  
GRAVESEND  
KENT  
DA13 0HQ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **KARAMJIT**

*Surname:*                                **PUNNI**

*Former names:*

*Service Address:*                        **THE LAURELS  
BEECHWAY, MEOPHAM  
GRAVESEND  
KENT  
DA13 0HQ**

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

*Date of Birth:*    **19/04/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 20/10/2013 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* HARDIP PUNNI

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* KARAMJIT PUNNI

## *Authorisation*

*Authenticated*

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

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