



Companies House
— for the record —

363a(ef)

Annual Return



X7LGF970

Received for filing in Electronic Format on the: 21/04/2009

Company Name: **24 PORTLAND RISE LIMITED**

Company Number: **06145484**

Company Details

Period Ending: **08/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**24 PORTLAND RISE
LONDON
N4 2PP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ERIC GUNN MACKAY**

Address: **3 BROMLEY LANE
CHISLEHURST
KENT
BR7 6LL**

Director 1 :

Name: **PAUL JOHN DI ROLLO**

Address: **24 PORTLAND RISE
LONDON
N4 2PP**

Date of Birth: **09/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/03/2009

Name:

ERIC MCKAY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/03/2009

Name:

PAUL DI ROLLO

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/03/2009

Name:

AYODEJI AKINTONWA

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/03/2009

Name:

GARY SILVER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 08/03/2009

Name:

ADONIC ENTERPRISERS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**