



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* PM FORTUNE LTD

*Company Number:* 07323463

*Date of this return:* 22/07/2011

*SIC codes:* 8513

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BOWDEN HOUSE 36 NORTHAMPTON ROAD  
MARKET HARBOROUGH  
LEICS  
UNITED KINGDOM  
LE16 9HE

## Officers of the company

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR PAULO JORGE**

*Surname:* **FORTUNA**

*Former names:*

*Service Address:* **51 TYMECROSS GARDENS  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE16 7US**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/07/1965**

*Nationality:* **PORTUGUESE**

*Occupation:* **DENTIST**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARGARIDA ISABEL**

*Surname:* **FORTUNA**

*Former names:*

*Service Address:* **51 TYMECROSS GARDENS  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE16 7US**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/07/1973**                      *Nationality:* **PORTUGUESE**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**A MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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* : **1 ORDINARY shares held as at 2011-07-22**  
*Name:* **MRS MARGARIDA ISABEL FORTUNA**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-07-22**  
*Name:* **MR PAULO JORGE FORTUNA**

*Shareholding 3* : **0 ORDINARY shares held as at 2011-07-22**  
*Name:* **WOODBERRY SECRETARIAL LIMITED**

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### *Authorisation*

*Authenticated*

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

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