

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 28/04/2009

Company Name: PRIMEMOOR LIMITED

Company Number: 02235575

Company Details

Period Ending: 24/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office

Address:

DY9 0NU

Register of

Members Address:

lembers Address:

THE WHITE HOUSE STATION ROAD WEST HAGLEY STOURBRIDGE WEST MIDLANDS THE WHITE HOUSE STATION ROAD WEST HAGLEY STOURBRIDGE WEST MIDLANDS UNITED KINGDOM

DY9 0NU

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Details of Officers of the Company

Company Secretary 1:

Name: TRACEY ELLEN WITTS- Address: 2 CEDARGROVE

HEWINSON WEST HAGLEY
STOURBRIDGE
WEST MIDLANDS

WEST MIDLANDS

DY9 0DR

Director 1:

Name: NICHOLAS JOHN WITTS- Address: 2 CEDARGROVE

HEWINSON WEST HAGLEY STOURBRIDGE

WEST MIDLANDS

DY9 0DR

Date of Birth: 19/10/1954 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding	1:	
		100 ORDINARY Shares held as at 24/04/2009

Name: NICHOLAS JOHN WITTS HEWINSON

Address:

Authorisation

Authoriser Designation: director Date Authorised: 28/04/2009 Authenticated: Yes (E/W)