



Companies House
— for the record —

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Annual Return



XMSA76XV

Received for filing in Electronic Format on the: **29/01/2009**

Company Name: **PRIMASIL SILICONES LIMITED**

Company Number: **01357452**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

2417

*Registered Office
Address:*

**KINGTON ROAD
WEOBLEY
HEREFORDSHIRE
HR4 8QU**

*Register of
Members Address:*

**SHAWCROSS & CO 6
HIGH STREET
ROSS ON WYE
HEREFORDSHIRE
HR9 5HL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD FROST**

Address: **THE TUN HOUSE CHURCH ROAD
WEOBLEY
HEREFORD
HEREFORDSHIRE
HR4 8SD**

Director 1 :

Name: **MR RICHARD FROST**

Address: **THE TUN HOUSE CHURCH ROAD
WEOBLEY
HEREFORD
HEREFORDSHIRE
HR4 8SD**

Date of Birth: **06/05/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **MARK RICHARD WHEELER**

Address: **48 NEWLYN WAY
PORT SOLENT
PORTSMOUTH
HAMPSHIRE
PO6 4TL**

Date of Birth: **09/03/1968**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 3 :

Name: **MR STANLEY CHARLES
GEORGE WHEELER**

Address: **KERNOW SUSSEX AVENUE
ROSS ON WYE
HEREFORDSHIRE
HR9 5AJ**

Date of Birth: **25/03/1945** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Director 4 :

Name: **STEVEN JAMES WHEELER**

Address: **51 BODENHAM ROAD
HEREFORD
HEREFORDSHIRE
HR1 2TP**

Date of Birth: **01/04/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 5 :

Name: **MRS SUSAN ELIZABETH
WHEELER**

Address: **KERNOW SUSSEX AVENUE
ROSS ON WYE
HEREFORDSHIRE
HR9 5AJ**

Date of Birth: **17/06/1947** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Director 6 :

Name: **ANDREW WALTER
ZAREBSKI**

Address: **3 LONG CLOSE
BARROW UPON SOAR
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8GX**

Date of Birth: **24/02/1961** Nationality: **BRITISH**

Occupation: **MANAGER**

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	50000	GBP50000
PREFERENCE	5000	GBP5000
<i>TOTALS</i>		
	55000	GBP55000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 PREFERENCE Shares held as at 31/12/2008

Name: **CHASE PRODUCTS LTD**

Address:

Shareholding 2:

50000 ORDINARY Shares held as at 31/12/2008

Name:

CHASE PRODUCTS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/01/2009**

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