



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **PRIMACY LIMITED**

Company Number: **02429627**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**35 TAMESIDE DRIVE
CASTLE BROMWICH
BIRMINGHAM
UNITED KINGDOM
B35 7AG**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES CHARLES
SHEARS**

Address: **24 BURTON WAY
SPALDWICK
HUNTINGDON
CAMBRIDGESHIRE
PE28 0YY**

Director 1 :

Name: **STEPHEN JAMES GRANT**

Address: **BROADLANDS SPRINGBROOK LANE,
EARLSWOOD
SOLIHULL
WEST MIDLANDS
B94 5SF**

Date of Birth: **20/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MERVYN PETER JOHN
KEENE**

Address: **5 BROADWAY
CROWLAND
PETERBOROUGH
PE6 0BJ**

Date of Birth: **16/08/1950**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: PHILIP RATCLIFFE

Address: OLD PROSPECT BARN CROW LANE,
GREAT BOURTON
BANBURY
OXFORDSHIRE
OX17 1RL

Date of Birth: 08/08/1962 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	12000	GBP12000
<i>TOTALS</i>		
	12000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12000 ORDINARY Shares held as at 30/06/2009

Name: M V SPORTS GROUP PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

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