



Companies House

— for the record —

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Annual Return



X20R4ZVO

Received for filing in Electronic Format on the: **20/05/2008**

Company Name: **PRIMARY GROUP SERVICES LIMITED**

Company Number: **03194221**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3 MORE LONDON
RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

*Register of
Members Address:*

**3 MORE LONDON
RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

*Register of Debenture
Holders Address:*

**3 MORE LONDON
RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACY ELIZABETH KEILL**

Address: **'VERANDAH HOUSE' 8 POKIOK ROAD
SMITH'S
BERMUDA
FL05**

Director 1 :

Name: **TRACY ELIZABETH KEILL**

Address: **'VERANDAH HOUSE' 8 POKIOK ROAD
SMITH'S
BERMUDA
FL05**

Date of Birth:

30/06/1957

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **ALASTAIR NEIL MURRAY**

Address: **B303, GILBERT SCOTT BUILDING
SCOTT AVENUE
PUTNEY
UNITED KINGDOM
SW15 3ST**

Date of Birth:

20/01/1977

Nationality:

South African

Occupation:

CHARTERED ACCOUNTANT

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 03/05/2008

Name: **PRIMARY GROUP (UK) LIMITED**
Address: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

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