



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIMARY GROUP SERVICES LIMITED**

Company Number: **03194221**

Date of this return: **03/05/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **TRACY ELIZABETH**

Surname: **KEILL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **TRACY ELIZABETH**

Surname: **KEILL**

Former names:

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

Country/State Usually Resident: **BERMUDA**

Date of Birth: **30/06/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS JAMES**
Surname: **MARLEY**
Former names:
Service Address: **6 THE BRAMBLES
WOODSIDE
LONDON
UNITED KINGDOM
SW19 7AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ALASTAIR NEIL**
Surname: **MURRAY**
Former names:
Service Address: **22 VIEWFIELD ROAD
WANDSWORTH
UNITED KINGDOM
SW18 5JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1977** *Nationality:* **SOUTH AFRICAN**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES CARRY ONE VOTE PER SHARE AND A RIGHT TO RECEIVE DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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

1000 ORDINARY Shares held as at 03/05/2010

Name: **PRIMARY GROUP (UK) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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