



Companies House

AR01 (ef)

Annual Return



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X47UJQSG

Company Name: **PRIMAGRAPHS (HOLDINGS) LIMITED**

Company Number: **03774448**

Date of this return: **20/05/2015**

SIC codes: **64202**

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

Situation of Registered Office: **CAMBRIDGE HOUSE NUMBER 2 FOCUS FOUR FOURTH AVENUE
LETCWORTH GARDEN CITY
HERTFORDSHIRE
ENGLAND
SG6 2TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JUDE**

Surname: **FERDENZI**

Former names:

Service Address: **10 WATERVIEW BOULEVARD
2ND FLOOR
PARSIPPANY
NEW JERSEY
USA
07054**

Company Secretary 2

Type: **Person**
Full forename(s): **HARRY**

Surname: **JAKUBOWITZ**

Former names:

Service Address: **10 WATERVIEW BOULEVARD
2ND FLOOR
PARSIPPANY
NEW JERSEY
USA
07054**

Company Secretary 3

Type: **Person**

Full forename(s): **MARC S**

Surname: **O'CASAL**

Former names:

Service Address: **64 SPARROW LANE
PEARL RIVER
NEW YORK
USA
10965**

Company Secretary 4

Type: **Person**

Full forename(s): **ROBERT**

Surname: **SHAW**

Former names:

Service Address: **13925 BALLANTYNE CORPORATE PLACE
SUITE 400
CHARLOTTE
NORTH CAROLINA
USA
28277**

Company Secretary 5

Type: **Person**
Full forename(s): **GLENN EDWARD**

Surname: **TYNAN**

Former names:

Service Address: **13925 BALLANTYNE CORPORATE PLACE
SUITE 400
CHARLOTTE
NORTH CAROLINA
USA
28277**

Company Secretary 6

Type: **Corporate**
Name: **REED SMITH CORPORATE SERVICES LIMITED**

Registered or principal address: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1865431**

Company Director ***I***

Type: **Person**
Full forename(s): **ROBERT**

Surname: **SHAW**

Former names:

Service Address: **13925 BALLANTYNE CORPORATE PLACE
SUITE 400
CHARLOTTE
NORTH CAROLINA
USA
28277**

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

Date of Birth: **27/02/1952** *Nationality:* **AMERICAN**

Occupation: **CORPORATE LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **ALLAN E**

Surname: **SYMONDS**

Former names:

Service Address: **2823 PROVIDENCE ROAD
UNIT 262
CHARLOTTE
NORTH CAROLINA
USA
NC 28211**

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

Date of Birth: **13/01/1954** *Nationality:* **UNITED STATES**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **GLENN EDWARD**

Surname: **TYNAN**

Former names:

Service Address: **13925 BALLANTYNE CORPORATE PLACE
SUITE 400
CHARLOTTE
NORTH CAROLINA
USA
28277**

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

Date of Birth: **18/09/1958** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT & CFO**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	86394
		<i>Aggregate nominal value</i>	86394
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED SHARES DO NOT CONFER ANY VOTING OR REDEMPTION RIGHTS. DEFERRED SHARES HAVE ATTACHED TO THEM DIVIDEND & CAPITAL CONTRIBUTION RIGHTS (INCLUDING ON A WINDING UP), BOTH SUBJECT TO THE PREFERENCE OF ORDINARY SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	5641492
		<i>Aggregate nominal value</i>	5641492
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, PREFERENTIAL DIVIDEND AND CAPITAL CONTRIBUTION RIGHTS (INCLUDING ON A WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5727886
		<i>Total aggregate nominal value</i>	5727886

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **86394 DEFERRED shares held as at the date of this return**
Name: **CURTISS-WRIGHT CONTROLS (UK) LIMITED**

Shareholding 2 : **5641492 ORDINARY shares held as at the date of this return**
Name: **CURTISS-WRIGHT CONTROLS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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