



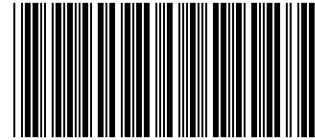
Companies House
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Annual Return

Company Name: **PRIMEQUOTA LIMITED**

Company Number: **03897071**



XN93UGNT

Received for filing in Electronic Format on the: **28/06/2006**

Company Details

Period Ending: **08/06/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**SANDIWAY HOUSE
LITTLEDALES LANE
HARTFORD
NORTHWICH
CHESHIRE
CW8 2YA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER LASKEY FIDLER**

Address: **66 MARLBOROUGH AVENUE
CHEADLE HULME
CHESHIRE
ENGLAND SK8 7AW**

Director 1:

Name: **MR JOHN DALTON EARLY** *Address:* **FLAT 510**
Date of Birth: **08/11/1945** **MIDDLE WAREHOUSE**
Nationality: **BRITISH** **CASTLE QUAY CHESTER ROAD**
Occupation: **COMPANY DIRECTOR** **MANCHESTER**
LANCASHIRE M15 4NT

Director 2:

Name: **DAVID HOYLE** *Address:* **WHITEBIRK HOUSE**
Date of Birth: **26/05/1961** **478 HOLCOMBE ROAD**
Nationality: **BRITISH** **BURY**
Occupation: **CHARTERED ACCOUNTANT** **LANCASHIRE BL8 4HB**

Director 3:

Name: **PAUL PARRY** *Address:* **HAYSTACKS**
Date of Birth: **12/08/1950** **TOUCH ROAD**
Nationality: **BRITISH** **WALMERSLEY**
Occupation: **CHARTERED ACCOUNTANT** **BURY**
ENGLAND BL9 5QS

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
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 08/06/2006

Name: **AMEC DEVELOPMENTS LIMITED**

Address: **SANDIWAY HOUSE**
LITTLEDALES LANE
HARTFORD
NORTHWICH
CHESHIRE CW8 2YA

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2006

Name: **AMEC NOMINEES LIMITED**

Address: **SANDIWAY HOUSE
LITTLEDALES LANE
HARTFORD
NORTHWICH
CHESHIRE CW8 2YA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2006** *Authenticated:* **Yes (E/W)**