



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRIMAGEN LIMITED**

Company Number: **04046480**

Date of this return: **27/07/2014**

SIC codes: **70229**

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

Situation of Registered Office: **FAIERS HOUSE GILRAY ROAD
DISS
NORFOLK
UNITED KINGDOM
IP22 4WR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR PETER GEORGE**

Surname: **JENNER**

Former names:

Service Address: **FAIERS HOUSE GILRAY ROAD
DISS
NORFOLK
UNITED KINGDOM
IP22 4WR**

Company Director **1**

Type: **Person**

Full forename(s): **MS MELANIE JANE**

Surname: **GARDNER**

Former names:

Service Address: **FAIERS HOUSE GILRAY ROAD
DISS
NORFOLK
UNITED KINGDOM
IP22 4WR**

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

Date of Birth: **15/11/1962** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR PETER GEORGE**

Surname: **JENNER**

Former names:

Service Address: **FAIERS HOUSE GILRAY ROAD
DISS
NORFOLK
UNITED KINGDOM
IP22 4WR**

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

Date of Birth: **06/07/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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