



Companies House
— for the record —

363a_(ef)

Annual Return



XQQ7U30H

Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **PRIME ORDER LIMITED**

Company Number: **04683921**

Company Details

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

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 BLACKBROOK PARK
AVENUE
FAREHAM
HAMPSHIRE
PO15 5JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL COLE**

Address: **5 DESERT DRIVE
VILLARICOS ESPANA
CVEVAS DEL ALMANZORA 04618
SPAIN
ALMERIA
FOREIGN**

Director 1 :

Name: **SIMON MICHAEL COLE**

Address: **17 PARK ROAD
PURBROOK
HAMPSHIRE
PO7 5ER**

Date of Birth:

21/06/1968

Nationality:

BRITISH

Occupation:

BUILDER

Director 2 :

Name: **LAPCREST LIMITED**

Address: **47-49 GREEN LANE
NORTHWOOD
MIDDLESEX
HA6 3AE**

Date of Birth:

Nationality:

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

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

Shareholding 1:

1 ORDINARY Shares held as at 03/03/2008

Name: **LAPCREST LTD**
Address: **47-49 GREEN LANE**
NORTHWOOD
MIDDX
HA6 3AE

Shareholding 2:

1 ORDINARY Shares held as at 03/03/2008

Name: **ILLEGIBLE**
Address: **19 PEEL ROAD**
DOUGLAS
ISLE OF MAN

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

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