



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X8U6Q9BF**

*Received for filing in Electronic Format on the:* **25/04/2009**

*Company Name:* **PRIME ORDER LIMITED**

*Company Number:* **04683921**

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### *Company Details*

*Period Ending:* **03/03/2009**

*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**

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*Director 1 :*

*Name:* **SIMON MICHAEL COLE**

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

*Date of Birth:* **21/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 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 03/03/2009**

*Name:* **LAPCREST LTD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 03/03/2009**

*Name:* **ILLEGIBLE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/04/2009**

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