



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIME ORDER LIMITED**

Company Number: **04683921**

Date of this return: **03/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **7 BLACKBROOK PARK AVENUE
FAREHAM
HAMPSHIRE
PO15 5JJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **COLE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON MICHAEL**

Surname: **COLE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Corporate**

Name: **LAPCREST LIMITED**

*Registered or
principal address:* **47-49 GREEN LANE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03611756**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 03/03/2010

Name: **LAPCREST LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/03/2010

Name: **ILLEGIBLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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