



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIT3VWSU

Received for filing in Electronic Format on the: **18/08/2011**

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*Company Name:* **PRIME STRATEGIC LIMITED**

*Company Number:* **05188941**

*Date of this return:* **26/07/2011**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **3RD FLOOR 17 ALBEMARLE STREET  
LONDON  
W1S 4HP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **PRATIBHA**

*Surname:* **MAKWANA**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR LAWRENCE STANIER**

Surname: **PINKNEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1957** Nationality: **BRITISH**

Occupation: **SURVEYOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ANUP MANILAL**

Surname: **SHAH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/11/1963** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MUKESH**

*Surname:*                         **SHAH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/02/1960**                                *Nationality:*    **BRITISH**

*Occupation:*     **PROPERTY MANAGEMENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES TO RANK PARI PASSU IN ALL RESPECTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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* : **0 ORDINARY shares held as at 2011-07-26**  
**3 shares transferred on 2010-10-01**

*Name:* **PRIME UK PROPERTIES LIMITED**

*Shareholding 2* : **3 ORDINARY shares held as at 2011-07-26**

*Name:* **REAL ADVISORY LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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