



Companies House
— for the record —

363a_(ef)

Annual Return



XUUJ07T4

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **PRIMARY LTD**

Company Number: **05234954**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 MORE LONDON
RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JAMES MARLEY** *Address:* **6 THE BRAMBLES
WOODSIDE
LONDON
SW19 7AY**

Director 1 :

Name: **ALASTAIR NEIL MURRAY** *Address:* **B303, GILBERT SCOTT BUILDING
SCOTT AVENUE
PUTNEY
SW15 3ST**

Date of Birth: **20/01/1977** *Nationality:* **South African** *Occupation:* **CHARTERED ACCOUNTANT**

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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 22/01/2009
1 DISPOSED OF IN PERIOD ON 01/07/2008

Name:

NOMINEE DIRECTOR LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/01/2009

Name:

PRIMARY GROUP (UK) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/02/2009**

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