



Companies House
— for the record —

363a^(ef)

Annual Return



XJO0CDWP

Received for filing in Electronic Format on the: **07/10/2009**

Company Name: **FREEPRIME LIMITED**

Company Number: **05575803**

Company Details

Period Ending: **27/09/2009**

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

Principal Business Activities:

SIC codes:

6603

*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: **TRACY ELIZABETH KEILL**

Address: **'VERANDAH HOUSE' 8 POKIOK ROAD
SMITH'S
BERMUDA
FL05**

Director 1 :

Name: **TRACY ELIZABETH KEILL**

Address: **'VERANDAH HOUSE' 8 POKIOK ROAD
SMITH'S
BERMUDA
FL05**

Date of Birth:

30/06/1957

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **STEPHEN RICHARD
MORLEY-HAM**

Address: **319B GOLF COURSE WAY
JOLLY HARBOUR
ST MARY'S
ANTIGUA**

Date of Birth:

18/01/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

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	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/09/2009

Name: **PRIMARY GROUP (UK) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/10/2009**

Authenticated: **Yes**