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Annual Return

Company Name:

PRIME INTERIORS LIMITED

Company Number:

05657347

Received for filing in Electronic Format on the: 27/12/2007



Company Details

Period Ending: 19/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

100 BARBIROLLI SQUARE

MANCHESTER

M2 3AB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: A G SECRETARIAL LIMITED Address:

100 BARBIROLLI SQUARE

MANCHESTER M2 3AB

2nd Company Secretary:

Name: MR ANDREW WALL

Address:

TRUGS I TH'HOLE FARM

WOOD LANE SOUTH

ADLINGTON **CHESHIRE**

ENGLAND SK10 4PJ

Director 1:

Name: ADELE CALLAN Address: 9 GASKELL AVENUE

Date of Birth: 18/03/1969 KNUTSFORD

Nationality: BRITISH CHESHIRE WA16 0DA

Occupation: COMPANY DIRECTOR

Director 2:

Name: KEVIN DEVINE Address: SADLER HOUSE

Date of Birth: 25/02/1954 14-16 SADLER STREET

Nationality: BRITISH MIDDLETON

Occupation: COMPANY DIRECTOR MANCHESTER M24 5UJ

Director 3:

Name: MR ANDREW WALL Address: TRUGS I TH'HOLE FARM

Date of Birth: 19/03/1959 WOOD LANE SOUTH

Nationality:BRITISHADLINGTONOccupation:COMPANY DIRECTORCHESHIRE

ENGLAND SK10 4PJ

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Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2007, 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 19/12/2007

Name: THE DESK CENTRE HOLDINGS LIMITED

Address: 100 BARBIROLLI SQUARE

MANCHESTER M2 3AB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/12/2007 Authenticated: Yes (E/W)