



Companies House
— for the record —

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Annual Return



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Company Name: **PRIME INTERIORS LIMITED**

Company Number: **05657347**

Company Details

Period Ending: **19/12/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **A G SECRETARIAL LIMITED**

Address: **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Company Secretary 2:

Name: **MR ANDREW WALL**

Address: **TRUGS I TH'HOLE FARM WOOD LANE
SOUTH
ADLINGTON
CHESHIRE
SK10 4PJ**

Director 1 :

Name: **ADELE CALLAN**

Address: **9 GASKELL AVENUE
KNUTSFORD
CHESHIRE
WA16 0DA**

Date of Birth:

18/03/1969

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **KEVIN DEVINE**

Address: **SADLER HOUSE 14-16 SADLER STREET
MIDDLETON
MANCHESTER
M24 5UJ**

Date of Birth:
 25/02/1954

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 3 :

Name: **MR ANDREW WALL**

Address: **TRUGS I TH'HOLE FARM WOOD LANE
SOUTH
ADLINGTON
CHESHIRE
SK10 4PJ**

Date of Birth:
 19/03/1959

Nationality:
 British

Occupation:
 COMPANY 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	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 19/12/2008 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 19/12/2008

Name:

THE DESK CENTRE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/01/2009**

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