

AR01 (ef)

Annual Return



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X5FEGPQQ

Company Name: PRIMEBEST LIMITED

Company Number: 06019520

Date of this return: **05/12/2010**

SIC codes: **7020**

Company Type: Private company limited by shares

Situation of Registered

Office:

235 OLD MARYLEBONE ROAD

LONDON

UNITED KINGDOM

NW1 5QT

Officers of the company

Company Secretary Type: Full forename(s):	<pre>Person MR JOSEPH</pre>
Surname:	ACKERMAN
Former names:	
Service Address:	C/O WILDER COE 233 - 237 OLD MARYLEBONE ROAD LONDON ENGLAND NW1 5QT

Company Directo	or 1			
Type: Full forename(s):	Person MR JOSEPH			
Surname:	ACKERMAN			
Former names:				
Service Address:	C/O WILDER CO LONDON ENGLAND NW1 5QT	DE 233 - 237 OLD MARY	LEBONE ROAD	
Country/State Usually	Resident: UNITED	KINGDOM		
Date of Birth: 15/05/19. Occupation: CO DIR		Nationality: BRITISH		

Company Director	2
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Type: Person
Full forename(s): DANIEL

Surname: WULWICK

Former names:

Service Address: C/O WILDER COE 233 - 237 OLD MARYLEBONE ROAD

LONDON ENGLAND NW1 5QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/09/1967 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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 : 1 ORDINARY shares held as at 2010-12-05

Name: JOSEPH ACKERMAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-05

Name: DANIEL WULWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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