



Companies House

**AR01** (ef)

**Annual Return**



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**X58BEWCA**

*Company Name:* **Primary Traffic Solutions Ltd**

*Company Number:* **07237951**

*Date of this return:* **28/04/2016**

*SIC codes:* **77390**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5 CORNFIELD TERRACE  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 4NN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTIAN JOHN**

*Surname:*                **MOLD**

*Former names:*

*Service Address:*        **UNIT 33 BLUEBELL BUSINESS ESTATE  
SHEFFIELD PARK  
EAST SUSSEX  
ENGLAND  
TN22 3HQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRAFFIC MANAGEMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS HANNAH MARION**

*Surname:* **MOLD**

*Former names:*

*Service Address:* **UNIT 33 BLUEBELL BUSINESS ESTATE  
SHEFFIELD PARK  
EAST SUSSEX  
ENGLAND  
TN22 3HQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1980**

*Nationality:* **BRITISH**

*Occupation:* **CURTAIN MAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND ARE NOT REDEEMABLE. THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION INCLUDING ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAN JOHN MOLD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HANNAH MARION MOLD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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