



Companies House

AR01 (ef)

Annual Return



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X468UWDV

Company Name: **Pryme Contracts Limited**

Company Number: **09012287**

Date of this return: **23/04/2015**

SIC codes: **71122**

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

Situation of Registered Office: **63 BIRCHWOOD AVENUE
SIDCUP
KENT
UNITED KINGDOM
DA14 4JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN DAVID**

Surname: **FROST**

Former names:

Service Address: **63 BIRCHWOOD AVENUE
SIDCUP
KENT
UNITED KINGDOM
DA14 4JZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **PRYME**

Former names:

Service Address: **6 PHOEBES ORCHARD
STOKE HAMMOND
BUCKINGHAMSHIRE
ENGLAND
MK17 9LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1956** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 B shares held as at the date of this return
Name: JANET PRYME

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: MALCOLM PRYME

Authorisation

Authenticated

This form was authorised by one of the following:

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