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#### **Annual Return**

Company Name:

PRIME COLLECTIONS LIMITED

Company Number:

SC182075

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Company Details

Period Ending: 14/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

HOMELEA HOUSE QUARRIERS VILLAGE BRIDGE OF WEIR RENFREWSHIRE PA11 3SX At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: ANN NEVILLE Address: 78 AITCHISON STREET

**AIRDRIE** 

LANARKSHIRE ML6 0DG

Director 1:

Name: JAMES SHERRY BROWN Address: FLAT 0/3 104 MAVISBANK

Date of Birth: 02/07/1949 GARDENS

Nationality: BRITISH (PLOT 10 QE3 BUILDING)

Occupation: COMPANY DIRECTOR GLASGOW G51 1HR

## Share Capital

Issued Share Capital Details:

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

ORDINARY

2

GBP2

TOTALS

2

GBP2

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/01/2006

Name: JB VENTURES LIMITED

Address: 176 BATH STREET

**GLASGOW G2 4SE** 

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/02/2006 Authenticated: Yes (SC)