

Annual Return

Company Name: PRIMEDON LTD

Company Number: SC479899

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Company Name: PRIMEDON LTD

Company Number: SC479899

Date of this return: 12/06/2016

Sic Codes: **69201**

Company Type: Private company limited by shares

Situation of NORTH ARDBENNIE FARMHOUSE MADDERTY CRIEFF PERTHSHIRE

Registered Office: PH7 3PT

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR COLIN WILLIAM

Surname: DONALD

Service Address: NORTH ARDBENNIE FARMHOUSE MADDERTY CRIEFF

SCOTLAND PH7 3PT

Country/State SCOTLAND

Usually Resident:

Date of Birth: **/06/1955 Nationality: BRITISH

Occupation: CONSULTANT

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Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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: 25 ORD shares held as at the date of this return

Name: COLIN WILLAM DONALD

Shareholding 2: 75 ORD shares held as at the date of this return

Name: MARGARET DONALD

Authorisation

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This form was authorised by one of the following:

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

