

AR01 (ef)

Annual Return



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Company Name: PRIME CONSULTING SECURITIES CORPORATION LIMITED

16/08/2010

Company Number: 06980736

Date of this return: **04/08/2010**

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

2ND FLOOR 145-157 ST JOHN STREET LONDON

UNITED KINGDOM

EC1V 4PY

Officers of the company

Company Director Type: Full forename(s):	<pre>Person MR. CEM</pre>
Surname:	WALD
Former names:	
Service Address:	2 WILHELM-LEUSCHNER-STRASSE WORMS HESSEN GERMANY 67547
Country/State Usually Re	sident: GERMANY
Date of Birth: 20/05/1968 Occupation: ECONOMIS	Nationality: GERMAN

Company Director 2

Type: Person

Full forename(s): MR. ROVSHAN

Surname: HAJIGADIRLI

Former names:

Service Address: 5 LUDWIGSPLATZ

WORMS GERMANY 67547

Country/State Usually Resident: GERMANY

Date of Birth: 19/04/1969 Nationality: AZERBAIJANI

Occupation: ECONOMIST

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1000 1000 0 1
Prescribed partic	culars		
FULL VOTING RIC	SHTS.		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 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 : 500 ORDINARY shares held as at 2010-08-04

Name: CEM WALD

Shareholding 2 : 500 ORDINARY shares held as at 2010-08-04

Name: ROVSHAN HAJIGADIRLI

Authorisation

Authenticated

This form was authorised by one of the following:

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