



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X38VKVJ1**

*Company Name:* **PRIMESTATE LIMITED**

*Company Number:* **01329696**

*Date of this return:* **20/06/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **4TH FLOOR  
CENTRE HEIGHTS 137 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER SALIM DAVID**

*Surname:* **KHALASTCHI**

*Former names:*

*Service Address:* **FLAT 2 OAKLEY HOUSE  
103 SLOANE STREET  
LONDON  
UNITED KINGDOM  
SW1X 9PP**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **ASHOK KUMAR**

*Surname:* **TANNA**

*Former names:*

*Service Address:* **12 GROVE FARM PARK  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 2BQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LINDA SALIM**

*Surname:*                            **KHALASTCHI**

*Former names:*

*Service Address:*                **100B EATON SQUARE  
LONDON  
UNITED KINGDOM  
SW1X 9AQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/02/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PETER SALIM DAVID**

*Surname:*                           **KHALASTCHI**

*Former names:*

*Service Address:*                **FLAT 2 OAKLEY HOUSE  
103 SLOANE STREET  
LONDON  
UNITED KINGDOM  
SW1X 9PP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/09/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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* : 10000 ORDINARY shares held as at 2011-06-20  
*Name:* LINDA SALIM KHALASTCHI

## *Authorisation*

*Authenticated*

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

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