



Companies House

AR01 (ef)

Annual Return



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X47C5PNC

Company Name: **PRIMEGLOBAL EMEA LIMITED**

Company Number: **01551690**

Date of this return: **15/04/2015**

SIC codes: **69201**

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

Situation of Registered Office: **C/O BUZZACOTT LLP 130 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 6DL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR AHMED BABATUNDE**

Surname: **ADENUSI**

Former names:

Service Address: **2ND FLOOR WING B CITY PLAZA 7 RUKUBU CLOSE OFF
NKWERE STREET
OFF AHMADU BELLO WAY GARKI
ABUJA
NIGERIA**

Country/State Usually Resident: **NIGERIA**

Date of Birth: **04/09/1977** *Nationality:* **NIGERIAN**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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

Surname: **BRITTING**

Former names:

Service Address: **BEST AUDIT ALSTERTWIEDE 3**
 HAMBURG
 GERMANY
 20099

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/02/1970** *Nationality:* **GERMAN**
Occupation: **CPA**

Company Director 3

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

Surname: **BURTIN**

Former names:

Service Address: **AFIGEC SARL 26/28 RUE MARIUS AUFAN
PARIS LEVALLOIS-PERRET
FRANCE
92300**

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/06/1971** *Nationality:* **FRENCH**

Occupation: **MANAGING PARTNER**

Company Director 4

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

Surname: **BOHRET**

Former names:

Service Address: **MAXSTR. 8
DRESDEN
GERMANY
01069**

Country/State Usually Resident: **GERMANY**

Date of Birth: **07/06/1964** *Nationality:* **GERMAN**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR HANS**

Surname: **CHIARADIA**

Former names:

Service Address: **VISSER & VISSER ACCOUNTANTS BELASTINGADVISEURS
MOLENWEG 3
NG BEMELLEN (MAASTRICHT)
NETHERLANDS
6268**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **14/02/1947**

Nationality: **DUTCH**

Occupation: **ADVISOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **DAVIES**

Former names:

Service Address: **CK CHARTERED ACCOUNTANTS 4 CASTLE COURT
2 CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RH**

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

Date of Birth: **03/04/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

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

Surname: **DE GIORGI**

Former names:

Service Address: **VIA EMILIO MOTTA 10
MILANO
ITALY
20144**

Country/State Usually Resident: **ITALY**

Date of Birth: **27/01/1948** *Nationality:* **ITALIAN**
Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR SAMER**

Surname: **DOUMANI**

Former names:

Service Address: **MANSOUR BUILDING AL GHAB STREET
ACHRAFIEH
BEIRUT
LEBANON**

Country/State Usually Resident: **LEBANON**

Date of Birth: **07/05/1981**

Nationality: **LEBANESE**

Occupation: **CERTIFIED PUBLIC
ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR LLUIS ESTEBAN**

Surname: **GUERRA VIDIELLA**

Former names:

Service Address: **COMTE D'URGELL 240 3 D
BARCELONA
SPAIN
08036**

Country/State Usually Resident: **SPAIN**

Date of Birth: **11/06/1964** *Nationality:* **SPANISH**
Occupation: **PARTNER**

Company Director 10

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **HAUSS**

Former names:

Service Address: **9 RUE DU 14 JUILLET
ROMANS SUR ISERE
FRANCE
26100**

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/06/1951**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 11

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

Surname: **JENNINGS**

Former names:

Service Address: **7-10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

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

Date of Birth: **22/02/1972** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 12

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

Surname: **KINDT**

Former names:

Service Address: **ENGELSE WANDELING 76
KORTRIJK
BELGIUM
8510**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **11/02/1963** *Nationality:* **BELGIUM**

Occupation: **MANAGING DIRECTOR ALASKA**

Company Director 13

Type: **Person**

Full forename(s): **MRS ADRIANA**

Surname: **MORARU**

Former names:

Service Address: **STR. DIMITRIE BOLINTINEANU, NO 5 FLOOR 4, AP 16,
DISTRICT 3
BUCHAREST
ROMANIA
030167**

Country/State Usually Resident: **ROMANIA**

Date of Birth: **14/01/1955**

Nationality: **ROMANIAN**

Occupation: **ECONOMIST**

Company Director 14

Type: **Person**
Full forename(s): **MS BRIGITTE**

Surname: **SCHULER**

Former names:

Service Address: **FIDAIX SCHULER & KOLLEGEN GMBH
WIRTSCHAFTSPRUFUNGSGESELLSCHAFT
STEUERBERATUNGSGESELLSCHAFT, PASCALSTRASSE 14
AACHEN
GERMANY
D-52076**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/08/1962** *Nationality:* **GERMAN**

Occupation: **TAX CONSULTANT**

Company Director 15

Type: **Person**

Full forename(s): **MR GIANCARLO**

Surname: **STRADA**

Former names:

Service Address: **LARGO SAN GIUSEPPE 3/32
GENOVA
ITALY
16121**

Country/State Usually Resident: **ITALY**

Date of Birth: **13/01/1955** *Nationality:* **ITALIAN**

Occupation: **BUSINESS AND TAX
CONSULTANT**

Company Director **16**

Type: **Person**

Full forename(s): **MR AAGE BRINK**

Surname: **THOMSEN**

Former names:

Service Address: **MARKEDSPLADSEN 25
VARDE
DENMARK
6800**

Country/State Usually Resident: **DENMARK**

Date of Birth: **25/12/1955** *Nationality:* **DANISH**

Occupation: **STATE AUTHORISED PUBLIC
ACCOUNTANT**

Company Director 17

Type: **Person**

Full forename(s): **MR JEAN-MARIE**

Surname: **VANDERGUCHT**

Former names:

Service Address: **FITECO PARC TECHNOPOLE- RUE ALBERT
EINSTEIN CS 83006
LAVAL CEDEX 09
FRANCE
53063**

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/09/1956** *Nationality:* **FRENCH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 18

Type: **Person**

Full forename(s): **MR MARK CHARLES**

Surname: **WORSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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