



Companies House
— for the record —

AR01 (ef)

Annual Return



XPJJ2EAE

Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **PRIME ADMINISTER LIMITED**

Company Number: **02262388**

Date of this return: **20/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **1ST FLOOR PRESTIGE TRAVEL OFFICE
81 VICTORIA ROAD
SURBITON
SURREY
KT6 4NS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER DAVID**

Surname: **PARSONS**

Former names:

Service Address: **LOXWOOD COTTAGE
2 CASTLE ROAD
WEYBRIDGE
SURREY
KT13 9QP**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER MARY**

Surname: **PARSONS**

Former names:

Service Address: **LOXWOOD COTTAGE
2 CASTLE ROAD
WEYBRIDGE
SURREY
KT13 9QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1947** *Nationality:* **BRITISH**

Occupation: **EXTERNAL RELATIONS
MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN CHRISTOPHER DAVID**
Surname: **PARSONS**
Former names:
Service Address: **LOXWOOD COTTAGE**
 2 CASTLE ROAD
 WEYBRIDGE
 SURREY
 KT13 9QP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:

450 ORDINARY Shares held as at 20/10/2009

Name:

J.M. PARSONS

Address:

Shareholding 2:

550 ORDINARY Shares held as at 20/10/2009

Name:

J.C.D. PARSONS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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