



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16STWC3

Company Name: **PRIMEWORLD LIMITED**

Company Number: **02446861**

Date of this return: **14/04/2012**

SIC codes: **26110**
72190
62090
74100

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

Situation of Registered Office: **DERWENT**
SAWBRIDGEWORTH ROAD
HATFIELD HEATH BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7DR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SERRA**

Surname: **AKADEMIR**

Former names:

Service Address: **DERWENT
SAWBRIDGEWORTH ROAD HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7DR**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ALI**

Surname: **AKADEMIR**

Former names:

Service Address: **DERWENT
SAWBRIDGEWORTH ROAD HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SERRA**

Surname: **AKADEMIR**

Former names:

Service Address: **DERWENT
SAWBRIDGEWORTH ROAD HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **15 ORDINARY shares held as at the date of this return**
Name: **SERRA AKADEMIR**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **ALI AKADEMIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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