



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRIMEWORLD LIMITED**

Company Number: **02446861**

Date of this return: **14/04/2014**

SIC codes: **26110**
62090
72190
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 14/04/2014 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 : 11 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

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: SEDEF AKADEMIR

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: EREN EMRE 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.