



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5UOI90B**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **PRIMERANGE LIMITED**

*Company Number:* **02586858**

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### *Company Details*

*Period Ending:* **28/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BRIDGEWATER HOUSE  
CENTURY PARK  
CASPIAN ROAD  
ALTRINCHAM  
CHESHIRE  
WA14 5HH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PROFESSOR MICHAEL  
DAVID SAVAGE**

*Address:* **232 WEST END LANE  
HORSFORTH  
LEEDS  
WEST YORKSHIRE  
LS18 5RU**

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*Director 1 :*

*Name:* **STEWART SAVAGE**

*Address:* **70 MULBERRY WAY  
SOUTH WOODFORD  
LONDON  
E18 1ED**

*Date of Birth:* **17/03/1951**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEERING**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**67 ORDINARY Shares held as at 28/02/2009**

*Name:*

**STEWART SAVAGE**

*Address:*

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*Shareholding 2:*

**33 ORDINARY Shares held as at 28/02/2009**

*Name:*

**RALPH SAVAGE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2009**

*Authenticated:* **Yes (E/W)**