



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRIMETODAY LIMITED**

Company Number: **02691446**

Date of this return: **27/04/2015**

SIC codes: **19209**
71121

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

Situation of Registered Office: **29 TORONTO ROAD**
ILFORD
ESSEX
IG1 4RA

Officers of the company

Company Secretary 1

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

Surname: **DAVE**

Former names:

Service Address: **29 TORONTO ROAD
ILFORD
ESSEX
IG1 4RA**

Company Director **1**

Type: **Person**

Full forename(s): **MR HARISHKUMAR BHAISHANKER**

Surname: **DAVE**

Former names:

Service Address: **29 TORONTO ROAD
ILFORD
ESSEX
IG1 4RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1945** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. HARISH B DAVE HOLDS 50 ORDINARY SHARES - ALL SHARE HOLDING DETAILS FOR HARISH B DAVE REMAIN THE SAME EXCEPT THE NAME CHANGED FROM "HARISH B DAVE" TO "HARISHKUMAR B DAVE" ON 23/02/2014
2. HANSA DAVE HOLDS 50 ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HANSA DAVE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HARISHKUMAR B DAVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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