



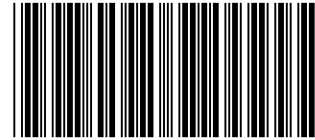
Companies House
— for the record —

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Annual Return

Company Name: **PRIMEDECK (U.K) LIMITED**

Company Number: **02734769**



XK2F7SB8

Received for filing in Electronic Format on the: **22/08/2007**

Company Details

Period Ending: **27/07/2007**

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:

**5TH FLOOR REGINA HOUSE At Registered Office
124 FINCHLEY ROAD
LONDON
NW3 5HT**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR AMIT THAKRAR**

Address: **46 WESTBURY ROAD
NORTHWOOD
MIDDLESEX HA6 3BX**

Director 1:

Name: **ALIM SOMJI**
Date of Birth: **03/11/1959**
Nationality: **KENYAN**
Occupation: **DIRECTOR**

Address: **GARDEN FLAT 31 FITZJOHNS
AVENUE
SWISS COTTAGE
LONDON NW3 5JY**

Director 2:

Name: **HANIF SOMJI**
Date of Birth: **13/11/1955**
Nationality: **KENYAN**
Occupation: **DIRECTOR**

Address: **P O BOX 90682**
MOMBASA
KENYA

Director 3:

Name: **NURUDDEEN SOMJI**
Date of Birth: **06/06/1958**
Nationality: **KENYAN**
Occupation: **DIRECTOR**

Address: **63 LAKE VIEW**
EDGWARE
MIDDX HA8 7SA

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>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 27/07/2007

Name: **SHALLAN (UK) LTD**

Address: **5TH FLOOR**
REGINA HOUSE 124 FINCHLEY ROAD
LONDON NW3 5HT

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**