

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

27/05/2010

Company Name:

PRIME FINANCIAL SERVICES LIMITED

Company Number:

03194989

Date of this return:

26/04/2010

SIC codes:

6523

Company Type:

Private company limited by shares

Situation of Registered

PROSPECT HOUSE

Office:

389-391 AINSWORTH ROAD RADCLIFFE

MANCHESTER LANCASHIRE

M26 4HN

Officers of the company

Company Director 1

Type: Person

Full forename(s): ADELE

Surname: BALLAN

Former names:

Service Address: 5 AVALON CLOSE

TOTTINGTON

BURY

LANCASHIRE

BL8 3LW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/01/1958 Nationality: BRITISH

Occupation: ADMINISTRATOR

Company Director 2

Type: Person

Full forename(s): DENISE

Surname: PINDER

Former names:

Service Address: 63 PENDLE DRIVE

CALDERSTONES PARK

WHALLEY LANCASHIRE

BB7 9JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/11/1960 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	RIGHT TO RECEIVED DIVIDENDS, VOTE, RIGHT TO DISTRIBUTION ON A WINDING UP		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

46 ORDINARY Shares held as at 26/04/2010

Name: **DENISE PINDER**

Address:

Shareholding	:2	0 ORDINARY Shares held as at 26/04/2010
Name: Address:		DAVID ADRIAN BALLAN
Shareholding Name:	:3	0 ORDINARY Shares held as at 26/04/2010 JANET LOWE
Address:		
Shareholding	:4	49 ORDINARY Shares held as at 26/04/2010
Name: Address:		ADELE BALLAN

Shareholding	:5	5 ORDINARY Shares held as at 26/04/2010
Name:		TRACEY HUDSON
Address:		
Shareholding	:6	0 ORDINARY Shares held as at 26/04/2010
Name:		TINA MORRIS
Address:		

Authorisation

Authenticated

This form was authorised by one of the following:

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