



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2011

XJVZ5TZ7

Company Name: PRIME FINANCIAL SERVICES LIMITED

Company Number: 03194989

Date of this return: 26/04/2011

SIC codes: 6523

Company Type: Private company limited by shares

Situation of Registered Office: PROSPECT HOUSE
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 recorded as Company's registered office

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 recorded as Company's registered office

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	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVED DIVIDENDS, VOTE, RIGHT TO DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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 : 41 ORDINARY shares held as at 2011-04-26
Name: DENISE PINDER

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-26
Name: DAVID ADRIAN BALLAN

Shareholding 3 : 0 ORDINARY shares held as at 2011-04-26
Name: JANET LOWE

Shareholding 4 : 49 ORDINARY shares held as at 2011-04-26
Name: ADELE BALLAN

Shareholding 5 : 5 ORDINARY shares held as at 2011-04-26
Name: TRACEY HUDSON

Shareholding 6 : 0 ORDINARY shares held as at 2011-04-26
Name: TINA MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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