



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XYSXMS97**

*Company Name:* **9-10-11 Prima Road Limited**

*Company Number:* **03708636**

*Date of this return:* **04/02/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **49/50 WINDMILL STREET  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA12 1BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SALVADOR**

*Surname:* **GINER**

*Former names:*

*Service Address:* **FLAT 4 11 PRIMA ROAD  
LONDON  
UNITED KINGDOM  
SW9 0NA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS GRACE ALDREN**

*Surname:*                         **CASSY**

*Former names:*

*Service Address:*                **FLAT 1 11 PRIMA ROAD  
LONDON  
UNITED KINGDOM  
SW9 0NA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/08/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR OLIVER**

*Surname:* **GAIT**

*Former names:*

*Service Address:* **FLAT 6 10 PRIMA ROAD  
LONDON  
UNITED KINGDOM  
SW9 ONA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/09/1972** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS AILANA**

*Surname:*                            **KAMELMACHER**

*Former names:*

*Service Address:*                **FLAT 2 9 PRIMA ROAD  
LONDON  
UNITED KINGDOM  
SW9 0NA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/12/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS CAROLINE**

*Surname:* **LIDDINGTON**

*Former names:*

*Service Address:* **FLAT 3 10 PRIMA ROAD  
LONDON  
UNITED KINGDOM  
SW9 0NA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/04/1972** *Nationality:* **BRITISH**  
*Occupation:* **INTERNET SALES EXECUTIVE**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS ELIZABETH ANN ELEANOR**

*Surname:*                           **LOCH**

*Former names:*

*Service Address:*                **20 LITCHFIELD WAY  
ONSLow VILLAGE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 7QH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/08/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR (NOT PRACTICING)**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* MS GRACE ALDREN CASSY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* MR & MRS ESTEVES

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* MR OLIVER GAIT

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* MR SALVADOR GINER

*Shareholding 5* : 1 ORDINARY shares held as at 2011-02-04  
*Name:* MS J C HARLEY

*Shareholding 6* : 2 ORDINARY shares held as at 2011-02-04  
*Name:* MS JUDITH MARIE JAFFAR

*Shareholding 7* : 1 ORDINARY shares held as at 2011-02-04



*Name:* MS M V KAMELMACHER

*Shareholding 8* : 1 ORDINARY shares held as at 2011-02-04

*Name:* MS CAROLINE LIDDINGTON

*Shareholding 9* : 1 ORDINARY shares held as at 2011-02-04

*Name:* MR MICHAEL LOCH

*Shareholding 10* : 1 ORDINARY shares held as at 2011-02-04

*Name:* MS NDIDI OKPALUBA

*Shareholding 11* : 1 ORDINARY shares held as at 2011-02-04

*Name:* MS R H WHORTON & MS S R PURATH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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