



Companies House

AR01 (ef)

Annual Return



X35JRL7N

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Company Name: PRIMECHANCE LIMITED

Company Number: 03716449

Date of this return: 10/04/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office:
6D OCEAN HOUSE
BENTLEY WAY NEW BARNET
BARNET
HERTFORDSHIRE
EN5 5FP

Officers of the company

Company Secretary 1

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

Surname: **RAMM**

Former names:

Service Address: **6D OCEAN HOUSE
BENTLEY WAY NEW BARNET
BARNET
HERTFORDSHIRE
ENGLAND
EN5 5FP**

Company Director ***1***

Type: **Person**
Full forename(s): **NATALIE**

Surname: **RAMM**

Former names:

Service Address: **31 INDIGO MEWS
CARYSFORT ROAD
LONDON
ENGLAND
N16 9AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1980** *Nationality:* **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Class of shares	ORDINARY E	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	240
		<i>Total aggregate nominal value</i>	240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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

<i>Shareholding 1</i> <i>Name:</i>	: 10 ORDINARY D shares held as at the date of this return CAROLINE SEEAR
<i>Shareholding 2</i> <i>Name:</i>	: 100 ORDINARY A shares held as at the date of this return NATALIE RAMM
<i>Shareholding 3</i> <i>Name:</i>	: 10 ORDINARY C shares held as at the date of this return NATALIE RAMM
<i>Shareholding 4</i> <i>Name:</i>	: 10 ORDINARY B shares held as at the date of this return NATALIE RAMM
<i>Shareholding 5</i> <i>Name:</i>	: 0 ORDINARY E shares held as at the date of this return 10 shares transferred on 2014-04-10 NATALIE RAMM
<i>Shareholding 6</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return NATALIE RAMM
<i>Shareholding 7</i> <i>Name:</i>	: 10 ORDINARY E shares held as at the date of this return ALOKE KUNDU

Authorisation

Authenticated

This form was authorised by one of the following:

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