



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIMECHANCE LIMITED**

Company Number: **03716449**

Date of this return: **09/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FIFTH FLOOR KINGMAKER HOUSE
STATION ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1NZ**

Officers of the company

Company Secretary 1

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

Surname: **RAMM**

Former names:

Service Address: **FIFTH FLOOR KINGMAKER HOUSE
STATION ROAD
NEW BARNET
HERTFORDSHIRE
EN5 1NZ**

Company Director **1**

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

Surname: **RAMM**

Former names:

Service Address: **118 DRAYCOTT CLOSE**
 LONDON
 NW2 1UW

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 09/02/2011 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 : 10 ORDINARY D shares held as at 2011-02-09

Name: CAROLINE SEEAR

Shareholding 2 : 100 ORDINARY A shares held as at 2011-02-09

Name: NATALIE RAMM

Shareholding 3 : 100 ORDINARY shares held as at 2011-02-09

Name: LOUIS RAMM

Shareholding 4 : 10 ORDINARY C shares held as at 2011-02-09

Name: AHMED ELMI

Shareholding 5 : 10 ORDINARY E shares held as at 2011-02-09

Name: WAYNE ROBERTS

Shareholding 6 : 10 ORDINARY B shares held as at 2011-02-09

Name: NICKY CHRISTOPHIDES

Authorisation

Authenticated

This form was authorised by one of the following:

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