



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2014**

X3IGDBWZ

Company Name: **PRIMER-E LIMITED**

Company Number: **04083182**

Date of this return: **04/10/2014**

SIC codes: **62012**

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

Situation of Registered Office: **PLYMOUTH MARINE LABORATORY
PROSPECT PLACE, WEST HOE
PLYMOUTH
DEVON
PL1 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHRYN ANN**

Surname: **CLARKE**

Former names:

Service Address: **3 MEADOW VIEW
LUTTON
IVYBRIDGE
DEVON
PL21 9RH**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR KENNETH ROBERT**

Surname: **CLARKE**

Former names:

Service Address: **3 MEADOW VIEW
LUTTON
IVYBRIDGE
DEVON
PL21 9RH**

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

Date of Birth: **19/06/1948** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RAYMOND NEVILLE**

Surname: **GORLEY**

Former names:

Service Address: **SUMMERCOURT
BRENTON ROAD
DOWNDERRY
CORNWALL
PL11 3JA**

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

Date of Birth: **14/04/1952** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

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

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **RAYMOND GORLEY**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **CATHRYN CLARKE**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **KENNETH CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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