



Companies House
— for the record —

363a^(ef)

Annual Return



XTMV1703

Received for filing in Electronic Format on the: **25/02/2009**

Company Name: **PRIMERA SLATE LIMITED**

Company Number: **04372766**

Company Details

Period Ending: **13/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAYSOM SILVERTON &
PARTNERS NORFOLK
HOUSE CENTRE
82 SAXON GATE WEST
CENTRAL MILTON
KEYNES
MK9 2DL**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN ANN HARDING**

Address: **16 WOODLANDS
WARBOYS
HUNTINGDON
CAMBRIDGESHIRE
PE28 2UR**

Director 1 :

Name: **MRS KARREN ANN
HARDING**

Address: **16 WOODLANDS
WARBOYS
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 2UR**

Date of Birth: **31/01/1968** *Nationality:* **British**

Occupation: **ADMINISTRATOR**

Director 2 :

Name: **STEPHEN KENNETH
HARDING**

Address: **16 WOODLANDS
WARBOYS
HUNTINGDON
CAMBRIDGESHIRE
PE28 2UR**

Date of Birth: **07/05/1966** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/02/2009

Name: **KAREN HARDING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2009

Name: **STEPHEN KENNETH HARDING**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 13/02/2009

Name:

MARTIN JAMES KEMP

Address:

Shareholding 4:

0 ORDINARY Shares held as at 13/02/2009

Name:

LESLEY VIVIENNE KEMP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

Authenticated: **Yes (E/W)**