



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XFWDK69K**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **PRIMARILY WOOD LIMITED**

*Company Number:* **04975571**

---

### *Company Details*

*Period Ending:* **25/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE 1929 BUILDING  
MERTON ABBEY MILLS  
18 WATERMILL WAY  
LONDON  
ENGLAND  
SW19 2RD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS AMANDA HUNT**

*Address:* **47 MATLOCK CRESCENT  
SUTTON  
SURREY  
SM3 9SS**

---

*Director 1 :*

*Name:* **MR ANDREW PETER HUNT**

*Address:* **47 MATLOCK CRESCENT  
SUTTON  
SURREY  
SM3 9SS**

*Date of Birth:*

**22/10/1963**

*Nationality:*

**British**

*Occupation:*

**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>
<b>ORDINARY 1 GBP</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY 1 GBP Shares held as at 25/11/2008**

*Name:*

**MR ANDREW PETER HUNT**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/01/2009**

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