



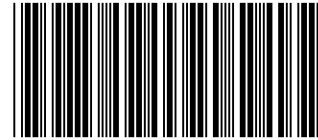
Companies House
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Annual Return

Company Name: **PRIMECO LIMITED**

Company Number: **05104042**



Received for filing in Electronic Format on the: **05/05/2005**

XCDR150J

Company Details

Period Ending: **16/04/2005**

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

Principle Business Activities:

SIC Codes

7020

LETTING OF OWN PROPERTY

*Registered Office:
Address:*

**11 - 12 VAUGHAN
PARADE
TORQUAY
TQ2 5EG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AUDREY NUGENT**

Address: **22 KINGSDALE COURT
ST LUKES ROAD
TORQUAY
DEVON TQ2 5YG**

Director 1:

Name: **DAVID NUGENT**

Date of Birth: **28/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **THE PINE LODGE
THATCHER AVENUE
TORQUAY
DEVON TQ1 2PD**

Director 2:

Name: **CLINTON STEPHEN OWEN** *Address:* **31 DART AVENUE**
Date of Birth: **29/05/1972** **TORQUAY**
Nationality: **BRITISH** **DEVON TQ2 7NG**
Occupation: **ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2005, 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 16/04/2005

Name: **DAVID NUGENT**

Address: **PINE LODGE**
12 THATCHER AVENUE
TORQUAY
DEVON
UNITED KINGDOM TQ1 2PD

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : DAVID NUGENT with 1 ORDINARY on 07/07/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/05/2005** *Authenticated:* **Yes (E/W)**