



Companies House
— for the record —

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Annual Return



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Company Name: **PRIMECO LIMITED**

Company Number: **05104042**

Company Details

Period Ending: **16/04/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**12 VAUGHAN PARADE
TORQUAY
DEVON
TQ2 5EG**

*Register of
Members Address:*

**12 VAUGHAN PARADE
TORQUAY
DEVON
TQ2 5EG**

*Register of Debenture
Holders Address:*

**12 VAUGHAN PARADE
TORQUAY
DEVON
TQ2 5EG**

Details of Officers of the Company

Company Secretary 1:

Name: **AUDREY NUGENT**

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

Director 1 :

Name: **ALLAN CHARLES BALDOCK** *Address:* **13 HORSESHOE BEND
GOODRINGTON
PAIGNTON
TQ4 6NH**

Date of Birth: **26/08/1947** *Nationality:* **BRITISH** *Occupation:* **ARCHITECT**

Director 2 :

Name: **DAVID NUGENT** *Address:* **KENNFORD COURT KENNFORD
EXETER
EX6 7UZ**

Date of Birth: **28/06/1968** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **CLINTON STEPHEN OWEN** Address: **31 DART AVENUE
TORQUAY
DEVON
TQ2 7NG**

Date of Birth: **29/05/1972** Nationality: **BRITISH** 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 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 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 16/04/2009

Name: **DAVID NUGENT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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