



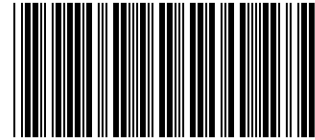
Companies House
— for the record —

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Annual Return

Company Name: **PRIMA SERVICE LIMITED**

Company Number: **05413129**



Received for filing in Electronic Format on the: **26/04/2006**

XEZLKEWP

Company Details

Period Ending: **04/04/2006**

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

Principal Business Activities:

SIC Codes

2523

9305

*Registered Office:
Address:*

**THE OLD MALT HOUSE
EASOLE STREET
NONINGTON
DOVER
KENT
CT15 4HF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUE HALFPENNY**

Address: **20 WEST HILL ROAD
HERNE BAY
KENT CT6 8HG**

Director 1:

Name: **DEAN HALFPENNY** *Address:* **THE PENTHOUSE APARTMENT**
Date of Birth: **17/08/1967** **14 EARLS AVENUE**
Nationality: **BRITISH** **FOLKESTONE**
Occupation: **CONTRACT MANAGER** **KENT CT20 2HW**

Director 2:

Name: **JUSTIN HALFPENNY** *Address:* **231 WINCHEAP**
Date of Birth: **11/06/1976** **CANTERBURY**
Nationality: **BRITISH** **KENT CT1 3TT**
Occupation: **DIRECTOR**

Director 3:

Name: **SUE HALFPENNY** *Address:* **20 WEST HILL ROAD**
Date of Birth: **30/01/1951** **HERNE BAY**
Nationality: **BRITISH** **KENT CT6 8HG**
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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16 ORDINARY Shares held as at 04/04/2006

Name: **BRETT HALFPENNY**

Address: **231 WINCHEAP**
CANTERBURY
KENT CT1 3TT

Shareholding 2:

16 ORDINARY Shares held as at 04/04/2006

Name: **DEAN HALFPENNY**

Address: **THE PENTHOUSE APARTMENT
14 EARLS AVENUE
FOLKESTONE
KENT CT20 2HW**

Shareholding 3:

52 ORDINARY Shares held as at 04/04/2006

Name: **DAVID HALFPENNY**

Address: **THE OLD MALT HOUSE
EASOLE STREET
NONINGTON
DOVER
KENT CT15 4HF**

Shareholding 4:

16 ORDINARY Shares held as at 04/04/2006

Name: **JUSTIN HALFPENNY**

Address: **231 WINCHEAP
CANTERBURY
KENT CT1 3TT**

Shareholding 5:

0 ORDINARY Shares held as at 04/04/2006

1 Disposed of in period on 04/04/2005

Name: **SDG SECRETARIES LIMITED**

Address: **41 CHALTON STREET
LONDON NW1 1JD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2006** *Authenticated:* **Yes (E/W)**