



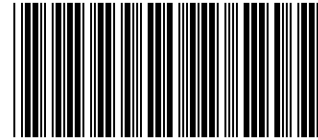
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Companies House
— for the record —

Annual Return

Company Name: PRIMA SERVICE LIMITED

Company Number: 05413129



X180UPG5

Received for filing in Electronic Format on the: 11/05/2007

Company Details

Period Ending: 04/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2523

9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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:

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

Director 2:

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

Director 3:

<i>Name:</i>	SUE HALFPENNY	<i>Address:</i>	20 WEST HILL ROAD
<i>Date of Birth:</i>	30/01/1951		HERNE BAY
<i>Nationality:</i>	BRITISH		KENT CT6 8HG
<i>Occupation:</i>	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>
'B' NON-VOTING	6	GBP6.00
'C' NON-VOTING	100	GBP100.00
ORDINARY	152	GBP152.00
TOTALS	258	GBP258.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 'B' NON-VOTING Shares held as at 04/04/2007

2 Disposed of in period on 26/01/2007

2 Disposed of in period on 26/01/2007

2 Disposed of in period on 26/01/2007

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

Shareholding 2: **2 'B' NON-VOTING Shares held as at 04/04/2007**

Name: **TODD HALFPENNY**
Address: **2A CLARENCE ROAD
ST ALBANS
HERTS AL1 4NE**

Shareholding 3: **2 'B' NON-VOTING Shares held as at 04/04/2007**

Name: **WAYNE HALFPENNY**
Address: **40 ILLINGWORTH WAY
ENFIELD
MIDDLESEX EN1 2PA**

Shareholding 4: **2 'B' NON-VOTING Shares held as at 04/04/2007**

Name: **LOUISE STURGESS**
Address: **3 FIR COTTAGE
44 SANDWICH ROAD
EYTHORNE
KENT CT15 4DE**

Shareholding 5: **10 'C' NON-VOTING Shares held as at 04/04/2007**

Name: **BRETT HALFPENNY**
Address: **231 WINCHEAP
CANTERBURY
KENT CT1 3TT**

Shareholding 6:

10 'C' NON-VOTING Shares held as at 04/04/2007

Name: **DEAN HALFPENNY**

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

Shareholding 7:

10 'C' NON-VOTING Shares held as at 04/04/2007

Name: **DAVID HALFPENNY**

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

Shareholding 8:

10 'C' NON-VOTING Shares held as at 04/04/2007

Name: **JUSTIN HALFPENNY**

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

Shareholding 9:

10 'C' NON-VOTING Shares held as at 04/04/2007

Name: **ROSS HALFPENNY**

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

Shareholding 10:

10 'C' NON-VOTING Shares held as at 04/04/2007

Name: **SUE HALFPENNY**

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

Shareholding 11:

10 'C' NON-VOTING Shares held as at 04/04/2007

Name: **TODD HALFPENNY**

Address: **2A CLARENCE ROAD
ST ALBANS
HERTS AL1 4NE**

Shareholding 12:

10 'C' NON-VOTING Shares held as at 04/04/2007

Name: **WAYNE HALFPENNY**

Address: **40 ILLINGWORTH WAY
ENFIELD
MIDDLESEX EN1 2PA**

Shareholding 13:

10 'C' NON-VOTING Shares held as at 04/04/2007

Name: **MARIA LEWIS**

Address: **4 TERLINGHAM MANSIONS
14 EARLS AVENUE
FOLKESTONE
KENT CT20 2HW**

Shareholding 14:

10 'C' NON-VOTING Shares held as at 04/04/2007

Name: **LOUISE STURGESS**

Address: **3 FIR COTTAGE
44 SANDWICH ROAD
EYTHORNE
KENT CT15 4DE**

Shareholding 15:

32 ORDINARY Shares held as at 04/04/2007

8 Disposed of in period on 26/01/2007

Name: **BRETT HALFPENNY**

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

Shareholding 16:

32 ORDINARY Shares held as at 04/04/2007

8 Disposed of in period on 26/01/2007

Name: **DEAN HALFPENNY**

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

Shareholding 17:

32 ORDINARY Shares held as at 04/04/2007

9 Disposed of in period on 26/01/2007

9 Disposed of in period on 26/01/2007

9 Disposed of in period on 26/01/2007

Name: **DAVID HALFPENNY**

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

Shareholding 18:

32 ORDINARY Shares held as at 04/04/2007

8 Disposed of in period on 26/01/2007

Name: **JUSTIN HALFPENNY**

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

Shareholding 19:

8 ORDINARY Shares held as at 04/04/2007

Name: **ROSS HALFPENNY**

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

Shareholding 20:

8 ORDINARY Shares held as at 04/04/2007

Name: **SUE HALFPENNY**

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

Shareholding 21:

8 ORDINARY Shares held as at 04/04/2007

Name: **MARIA LEWIS**

Address: **4 TERLINGHAM MANSIONS
14 EARLS AVENUE
FOLKESTONE
KENT CT20 2HW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2007** *Authenticated:* **Yes (E/W)**