



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2LTS902

Company Name: **PRIME NUMBERS PAYROLL SERVICES LIMITED**

Company Number: **05633207**

Date of this return: **23/11/2013**

SIC codes: **69201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **VICTORIA COTTAGE GROVE LANE
WINKFIELD ROW
BRACKNELL
BERKSHIRE
RG42 6ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA CAROLINE**

Surname: **COLES**

Former names:

Service Address: **17 STRATFORD DRIVE
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ROGER CLIVE**

Surname: **WEBB**

Former names:

Service Address: **VICTORIA COTTAGE GROVE LANE
WINKFIELD ROW
BRACKNELL
BERKSHIRE
RG42 6ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80 ORDINARY shares held as at the date of this return**
10 shares transferred on 2013-11-23

Name: **ROGER WEBB**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
MATTHEW WEBB

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
EMMA COLES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.