



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0YKRSFD**

*Company Name:* **PRIME LEGAL SERVICES LIMITED**

*Company Number:* **05640297**

*Date of this return:* **29/11/2010**

*SIC codes:* **7411**

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

*Situation of Registered Office:* **SUITE 2 23-24 GREAT JAMES STREET  
LONDON  
WC1N 3ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ABS SECRETARY SERVICES LTD**

*Registered or  
principal address:* **SALAMAT HOUSE -  
VICTORIA  
MAHE  
SEYCHELLES**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **SEYCHELLES**  
*Register Location:* **SEYCHELLES**  
*Registration Number:* **037214**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. VENIAMIN**

*Surname:*                **UBORSKIY**

*Former names:*

*Service Address:*        **24 TALLINSKAYA STREET  
MOSCOW  
123458  
RUSSIA**

*Country/State Usually Resident:*    **RUSSIA**

*Date of Birth:*    **20/02/1974**

*Nationality:*    **RUSSIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-11-29  
*Name:* VENIAMIN UBORSKIY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-29  
*Name:* VENIAMIN UBORSKIY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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