



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXY6R841**

*Received for filing in Electronic Format on the:* **13/03/2009**

*Company Name:* **PRIME ART FINANCE LIMITED**

*Company Number:* **05732844**

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### *Company Details*

*Period Ending:* **07/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**26 GROSVENOR STREET  
MAYFAIR  
LONDON  
ENGLAND  
W1K 4QW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILTON CORPORATE  
SERVICES LIMITED**

*Address:* **26 GROSVENOR STREET  
MAYFAIR  
LONDON  
ENGLAND  
W1K 4QW**

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*Director 1 :*

*Name:* **RUDANA INVESTMENT  
GROUP AG**

*Address:* **BAHNHOFSTRASSE 23  
ZURICH  
SWITZERLAND  
6301**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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*Director 2 :*

*Name:* **HANY SALEM**

*Address:* **PARADEPLATZ 4  
ZURICH  
SWITZERLAND  
8001**

*Date of Birth:* **23/09/1964**

*Nationality:* **Egyptian**

*Occupation:* **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>ORDINARY £1.00</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY</b>	<b>5000</b>	<b>USD500000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5000 ORDINARY Shares held as at 07/03/2009**

*Name:* **RUDANA INVESTMENT GROUP AG**

*Address:*

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#### *Shareholding 2:*

**1000 ORDINARY £1.00 Shares held as at 07/03/2009**

*Name:* **RUDANA INVESTMENT GROUP AG**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/03/2009**

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