



Companies House
— for the record —

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Annual Return



XNWJI2N6

Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **5 PRIMA RD LIMITED**

Company Number: **05907826**

Company Details

Period Ending: **16/08/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 PRIMA RD
OVAL
LONDON
SW9 0NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN MAINE**

Address: **5 PRIMA ROAD
OVAL
LONDON
SW9 0NA**

Director 1 :

Name: **DANIEL RICHARD
FAIRCLOUGH**

Address: **5 PRIMA ROAD
OVAL
SW9 0NA**

Date of Birth:

06/03/1977

Nationality:

British

Occupation:

BANKER

Director 2 :

Name: **MATTHEW EDWARD JUDGE** *Address:* **5 PRIMA ROAD
OVAL
LONDON
SW9 0NA**

Date of Birth:

15/07/1972

Nationality:

British

Occupation:

BANKER

Director 3 :

Name: **JODY WINDMILLER**

Address: **5 PRIMA RD
LONDON
SW9 0NA**

Date of Birth: **18/10/1955**

Nationality: **Other**

Occupation: **FUND MANAGER**

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	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/08/2008

Name: **DAN FAIRCLOUGH**

Address: **5 5 PRIMA RD
LONDON
SW9 0NA**

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2008

Name: **TOBY HOBSON**

Address: **5 5 PRIMA RD
LONDON
SW9 0NA**

Shareholding 3:

1 ORDINARY Shares held as at 16/08/2008

Name: **MATT JUDGE**

Address: **5 5 PRIMA RD
LONDON
SW9 0NA**

Shareholding 4:

1 ORDINARY Shares held as at 16/08/2008

Name: **HUGH KELLET**

Address: **5 5 PRIMA RD
LONDON
SW9 0NA**

Shareholding 5:

1 ORDINARY Shares held as at 16/08/2008

Name: **STEVE MAINE**

Address: **5 5 PRIMA RD
LONDON
SW9 0NA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2008**

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