



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2014

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Company Name: **Primark Mode Limited**

Company Number: **07583144**

Date of this return: **29/03/2014**

SIC codes: **64209**

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

Situation of Registered Office: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director ***I***

Type: **Person**

Full forename(s): **WOLFGANG**

Surname: **KROGMANN**

Former names:

Service Address: **WANDSBEKER ZOLLSTRASSE 59
HAMBURG
GERMANY
22041**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/02/1956** *Nationality:* **GERMAN**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR PATRICK BRENDAN**

Surname: **PRIOR**

Former names:

Service Address: **COOLMAINE GROVE ROAD
MALAHIDE
CO. DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **23/05/1943** *Nationality:* **IRISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: ABF OVERSEAS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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