

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the: 13/06/2015

X49FTGEH

Company Name: PRIMA MARINE LTD

Company Number: 08404727

*Date of this return:* **18/03/2015** 

*SIC codes:* **32990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

268 BATH ROAD

SLOUGH ENGLAND SL1 4DX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SHAIKH

Surname: MUHAMMAD FAISAL FAYYAZ

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: 01/09/1970 Nationality: PAKISTANI

Occupation: CEO

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : 10 ORDINARY shares held as at the date of this return

Name: MUHAMMAD FAISAL FAYYAZ SHAIKH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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