



Annual Return

Company Name: **PRIMUS OMNIUM CONSULTANT & MANAGEMENT COMPANY LIMITED**

Company Number: **08559698**



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Company Name: **PRIMUS OMNIUM CONSULTANT & MANAGEMENT COMPANY LIMITED**

Company Number: **08559698**

Date of this return: **06/06/2016**

Sic Codes: **82990**

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

Situation of **20-22 WENLOCK ROAD LONDON**

Registered Office: **ENGLAND N1 7GU**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR MARTIN ANTONY WALTER**  
Surname: **RABICANO**  
Service Address: **20 - 22 WENLOCK ROAD LONDON**  
**ENGLAND N1 7GU**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DR MICHAEL CHARLES DIETRICH**  
Surname: **RABICANO**  
Service Address: **20 - 22 WENLOCK ROAD LONDON**  
**ENGLAND N1 7GU**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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:	<b>1 ORD shares held as at the date of this return</b>
Name:	<b>MICHAEL CHARLES DIETRICH RABICANO</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

