



Companies House

RE-SCAN

AR01 (ef)

Annual Return



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X39FY021

<i>Company Name</i>	PRIMASONICS INTERNATIONAL LIMITED
<i>Company Number</i>	03557946
<i>Date of this return</i>	05/05/2014
<i>SIC codes</i>	71200
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	PRIMASONICS INTERNATIONAL LIMITED NORTH LAKES BUSINESS PARK FLUSCO PENRITH CUMBRIA ENGLAND CA11 0JG

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

SHIRLEY

Surname

MC KASKIE

Former names.

Service Address

**CROFT BARN GREYSTOKE GILL
GREYSTOKE
GREAT BRITAIN
CA11 0UQ**

Company Director 1

Type **Person**
Full forename(s). **MR DONALD FRASER**

Surname **CAMERON**

Former names

Service Address. **CROFT BARN
GREYSTOKE GILL
GREYSTOKE
CA11 0UQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **16/07/1944** *Nationality.* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **SHIRLEY**

Surname **MC KASKIE**

Former names.

Service Address **CROFT BARN
GREYSTOKE GILL
PENRITH
CA11 0UQ**

Country/State Usually Resident **ENGLAND**

Date of Birth. **09/11/1945** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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

<i>Shareholding 1</i>	2 ORDINARY shares held as at the date of this return
<i>Name</i>	DONALD FRASER CAMERON

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

**COMPANY NAME: PRIMASONICS INTERNATIONAL
LIMITED**

COMPANY NUMBER: 03557946

A second filed AR01 was registered on 30/10/2014