



Companies House
— for the record —

AR01 (ef)

Annual Return



XMVCXU7O

Received for filing in Electronic Format on the: **17/05/2011**

Company Name: **PRIMASONICS INTERNATIONAL LIMITED**

Company Number: **03557946**

Date of this return: **05/05/2011**

SIC codes: **7430**

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

Situation of Registered Office: **PRIMASONICS INTERNATIONAL LIMITED NORTH LAKES
BUSINESS PARK
FLUSCO
PENRITH
CUMBRIA
ENGLAND**

Officers of the company

Company Secretary 1

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

Surname: **MC KASKIE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ALEX**

Surname: **BERGUS**

Former names:

Service Address: **12 SILVERBAND VILLAS
APPLEBY
CUMBRIA
CA16 6DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1977** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

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 **3**

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
<i>Prescribed particulars</i>			
ORDINARY RIGHTS ONLY			

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 05/05/2011 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 : **2 ORDINARY shares held as at 2011-05-05**
Name: **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.