



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/02/2013**

Company Name: **PRIMASONICS LIMITED**

Company Number: **04161326**

Date of this return: **15/02/2013**

SIC codes: **28290**

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

Situation of Registered Office: **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): **MR DONALD FRASER**

Surname: **CAMERON**

Former names:

Service Address: **CROFT BARN
GREYSTOKE GILL
GREYSTOKE
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: **DIRECTOR**

Company Director 2

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

Surname: **MCKASKIE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1954** *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>			
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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 15/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD CAMERON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY MCKASKIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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