



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XL4AB2AJ**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **PRIMA SONICS (INTERNATIONAL) LIMITED**

*Company Number:* **03557946**

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### *Company Details*

*Period Ending:* **05/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7430      Technical testing and analysis**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**TECHNOLOGY CENTRE  
GILWILLY ESTATE  
PENRITH  
CUMBRIA  
CA11 9BD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHIRLEY MC KASKIE**

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

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*Director 1 :*

*Name:* **ALEX BERGUS**

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

*Date of Birth:*

**26/06/1977**

*Nationality:*

**British**

*Occupation:*

**TECHNICAL DIRECTOR**

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*Director 2 :*

*Name:* **DONALD FRASER CAMERON**

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

*Date of Birth:*

**16/07/1944**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: **SHIRLEY MC KASKIE**

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

Date of Birth:

**09/11/1945**

Nationality:

**British**

Occupation:

**DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 05/05/2008**

Name:

**DONALD FRASER CAMERON**

Address:

**CROFT BARN GREYSTOKE GILL GREYSTOKE  
CUMBRIA  
CA11 0UQ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/08/2008**

*Authenticated:* **Yes (E/W)**