



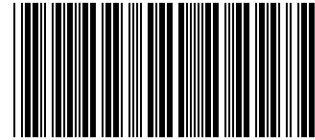
Companies House
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Annual Return

Company Name: **PRIME LOCATIONS LTD**

Company Number: **02975403**



Received for filing in Electronic Format on the: **15/10/2007**

XTC4WTT0

Company Details

Period Ending: **06/10/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**MARQUIS HOUSE
68 GREAT NORTH ROAD
HATFIELD
HERTFORDSHIRE
AL9 5ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMIE YUSUF TOPKAYA**

Address: **3 MARLIN END
SHOOTERS WAY
BERKHAMSTED
HERTFORDSHIRE HP4 3GB**

Director 1:

Name: **MUSTAFA TOPKAYA**
Date of Birth: **07/04/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **3 MARLIN END
SHOOTERSWAY
BERKHAMSTED
HERTFORDSHIRE HP4 3GB**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 06/10/2007

Name: **FELICITY ZEYNEP TOPKAYA**

Address: **3 MARLIN END
SHOOTERS WAY BERKHAMSTED
HERTS HP4 3GB**

Shareholding 2:

25 ORDINARY Shares held as at 06/10/2007

Name: **JAMIE YUSUF TOPKAYA**

Address: **3 MARLIN END
SHOOTERS WAY BERKHAMSTED
HERTS HP4 3GB**

Shareholding 3:

50 ORDINARY Shares held as at 06/10/2007

Name: **MUSTAFA TOPKAYA**

Address: **3 MARLIN END
SHOOTERS WAY BERKHAMSTED
HERTS HP4 3GB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**