



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

X3ZVL3JV

Company Name: **PRIMEHIND LIMITED**

Company Number: **02281459**

Date of this return: **14/01/2015**

SIC codes: **62020**

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

Situation of Registered Office: **79 BENSON ROAD
KERESLEY
COVENTRY
CV6 2FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **CAMPBELL**

Former names:

Service Address: **1 QUEENS GARDENS
BENTON
NEWCASTLE UPON TYNE
NE12 9PL**

Company Director **1**

Type: **Person**
Full forename(s): **MISS SHEILA JEAN**

Surname: **CAMPBELL**

Former names:

Service Address: **79 BENSON ROAD**
 COVENTRY
 CV6 2FE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE VOTING SHARES			

Class of shares	ORDINARY B NON VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **100 ORDINARY B NON VOTING shares held as at the date of this return**
Name: **IAN C. PRINGLE**

Shareholding 2 : **100 ORDINARY A VOTING shares held as at the date of this return**
Name: **SHEILA JEAN CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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