



Annual Return

Company Name: **PRIME MARKETING SOLUTIONS LIMITED**

Company Number: **08985180**



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Company Name: **PRIME MARKETING SOLUTIONS LIMITED**

Company Number: **08985180**

Date of this return: **08/04/2016**

Sic Codes: **82990**

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

Situation of **11 HIGH STREET WEALDSTONE HARROW MIDDLESEX**

Registered Office: **HA3 5BY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR SYED ASIF HUSSAIN**
Surname: **SHAH**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1975** Nationality: **PAKISTANI**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MOHAMMAD**
Surname: **SIDDIQ**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1976** Nationality: **PAKIATANI**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th April 2016 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: **1 ORD shares held as at the date of this return**
Name: **MOHAMMAD SIDDIQ**

Shareholding 2: **1 ORD shares held as at the date of this return**
Name: **SYED ASIF HUSSAIN SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

