



*Companies House*  
— for the record —

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

**Annual Return**



**XV2W27UT**

*Received for filing in Electronic Format on the:* **03/03/2009**

*Company Name:* **PRIME 365 LIMITED**

*Company Number:* **05360382**

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### *Company Details*

*Period Ending:* **09/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**101 ARUNDEL ROAD  
LITTLEHAMPTON  
BN17 7DH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **REBECCA KING**

*Address:* **22 ILEX WAY  
WORTHING  
WEST SUSSEX  
BN12 4UZ**

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*Director 1 :*

*Name:* **JAMES WILLIAM MASKELL**

*Address:* **101 ARUNDEL ROAD  
LITTLEHAMPTON  
WEST SUSSEX  
BN17 7DH**

*Date of Birth:* **26/04/1989**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **MARTIN JAMES MASKELL**

*Address:* **101 ARUNDEL ROAD  
LITTLEHAMPTON  
BN17 7DH**

*Date of Birth:* **28/12/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: MR PHILIP MCEVOY

Address: 59 LOWER BANK ROAD  
FULWOOD  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR2 8NU

Date of Birth: 15/11/1988

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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 09/02/2009**

Name: TIMOTHY ROBERTSON

Address:

*Shareholding 2:*

**98 ORDINARY Shares held as at 09/02/2009**

*Name:*

**JAMES MASKELL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/02/2009**

*Name:*

**MARTIN MASKELL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2009**

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