



Companies House
— for the record —

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Annual Return



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Company Name: PRIME 365 LIMITED

Company Number: 05360382

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**

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**

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**

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
<i>TOTALS</i>	100	GBP100

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:

Shareholding 3:

1 ORDINARY Shares held as at 09/02/2009

Name:

MARTIN MASKELL

Address:

Authorisation

Authoriser Designation: **director**

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

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