



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/12/2012

X1O25SYA

Company Name: **Primaria Limited**

Company Number: **04316510**

Date of this return: **25/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O MILLER CONSTRUCTION (UK) LIMITED 6060 KNIGHTS COURT,
SOLIHULL PARKWAY
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
WEST MIDLAND
UNITED KINGDOM
B37 7WY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MAURICE CHARLES

Surname: BOURNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/12/1957 Nationality: BRITISH

Occupation: CHARTERED QUANTITY
SURVEYOR

Company Director 2

Type: **Person**
Full forename(s): PHILIP JONATHAN

Surname: HARRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/02/1971 Nationality: BRITISH

Occupation: BID MANAGER PPPU

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MILLER CORPORATE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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