



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRIMARIA LIMITED**

Company Number: **04316510**

Date of this return: **25/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **C/O MILLER CONSTRUCTION (UK) LIMITED 1 CHARTER
POINT WAY
ASHBY BUSINESS PARK
ASHBY DE LA ZOUCH
UNITED KINGDOM
LE65 1NF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS PAMELA JUNE**

Surname: **SMYTH**

Former names:

Service Address: **53 EAST CRAIGS WYND
EDINBURGH
UNITED KINGDOM
EH12 8HJ**

Company Director **1**

Type: **Person**

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

Surname: **BOURNE**

Former names:

Service Address: **401 HEATH ROAD SOUTH
NORTHFIELD
BIRMINGHAM
UNITED KINGDOM
B31 2BB**

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: **49 MANCETTER ROAD**
 ATHERSTONE
 WARWICKSHIRE
 UNITED KINGDOM
 CV9 1NY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1971** *Nationality:* **BRITISH**
Occupation: **BID MANAGER PPPU**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

*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>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 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 ORDINARY Shares held as at 25/11/2009

Name:

MILLER CORPORATE HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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