



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **PRIMARIA LIMITED**

Company Number: **04316510**

Company Details

Period Ending: **25/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O MILLER
CONSTRUCTION (UK)
LIMITED 1 CHARTER
POINT WAY
ASHBY BUSINESS PARK
ASHBY DE LA ZOUCH
LE65 1NF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA JUNE SMYTH** *Address:* **53 EAST CRAIGS WYND
EDINBURGH
EH12 8HJ**

Director 1 :

Name: **MAURICE CHARLES
BOURNE** *Address:* **401 HEATH ROAD SOUTH
NORTHFIELD
BIRMINGHAM
UNITED KINGDOM
B31 2BB**

Date of Birth: **03/12/1957** *Nationality:* **British** *Occupation:* **CHARTERED QUANTITY
SURVEYOR**

Director 2 :

Name: **PHILIP JONATHAN HARRIS** *Address:* **49 MANCETTER ROAD
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 1NY**

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

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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 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 25/11/2008

Name: **MILLER CORPORATE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/12/2008**

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