



Current Appointments Report for:
PRIMA SERVICES GROUP LIMITED
02542471

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Company Register Information

Company Number:	02542471	Date of Incorporation:	24/09/1990
Company Name:	PRIMA SERVICES GROUP LIMITED		
Registered Office:	FUSION PEOPLE LTD 2ND FLOOR 3700 PARKWAY WHITELEY, FAREHAM HAMPSHIRE ENGLAND PO15 7AW		
Company Type:	Private Limited Company		
Country of Origin:	United Kingdom		
Status:	Active		
Nature Of Business (SIC):	78200 - Temporary employment agency activities		
Number of Charges:	7 (2 outstanding / 0 part satisfied / 5 satisfied)		

Previous Names

Date of Change	Previous Name
21/09/1999	PRIMA SERVICES LIMITED

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2015 (SMALL)
Next Accounts Due:	30/09/2017
Last Confirmation Statement Date:	23/09/2016
Next Confirmation Statement Due:	07/10/2017
Last members list:	23/09/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

SECRETARY:	KIRPALANI, RAKESH MR
Appointed:	07/10/2016
No. of Appointments:	1
Address:	FUSION PEOPLE LTD 2ND FLOOR 3700 PARKWAY WHITELEY, FAREHAM HAMPSHIRE ENGLAND PO15 7AW

DIRECTOR:	KIRPALANI, RAKESH MR	
Appointed:	07/10/2016	Date of Birth: **/08/1979
Nationality:	BRITISH	
No. of Appointments:	14	
Address:	FUSION PEOPLE LTD 2ND FLOOR 3700 PARKWAY WHITELEY, FAREHAM HAMPSHIRE ENGLAND PO15 7AW	
Country/State of Residence:	ENGLAND	

DIRECTOR:	WARD, RICHARD ROBERT MR	
Appointed:	01/03/2016	Date of Birth: **/02/1967
Nationality:	BRITISH	
No. of Appointments:	52	
Address:	FUSION PEOPLE LTD 2ND FLOOR 3700 PARKWAY WHITELEY, FAREHAM HAMPSHIRE ENGLAND PO15 7AW	
Country/State of Residence:	ENGLAND	

This Report excludes resignations

Recent Filing History

Documents filed since 24/09/1990

DATE	FORM	DESCRIPTION
17/02/2017	AD01	REGISTERED OFFICE CHANGED ON 17/02/2017 FROM2ND FLOOR 3700 PARKWAYWHITELEYFAREHAMHAMPSHIREPO15 7AWENGLAND
17/02/2017	AD01	REGISTERED OFFICE CHANGED ON 17/02/2017 FROM3 TURNBERRY HOUSE4400 PARKWAY WHITELEYFAREHAMHAMPSHIREPO15 7FJ
07/10/2016	TM01	APPOINTMENT TERMINATED, DIRECTOR DANIELLE POTTER
07/10/2016	AP03	SECRETARY APPOINTED MR RAKESH KIRPALANI
07/10/2016	TM02	APPOINTMENT TERMINATED, SECRETARY DANIELLE POTTER
07/10/2016	AP01	DIRECTOR APPOINTED MR RAKESH KIRPALANI
06/10/2016	CS01	CONFIRMATION STATEMENT MADE ON 23/09/16, WITH UPDATES
06/10/2016	LATEST SOC	06/10/16 STATEMENT OF CAPITAL;GBP 55644
03/10/2016	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/15
27/06/2016	TM01	APPOINTMENT TERMINATED, DIRECTOR PETER CURTIS
19/04/2016	AP03	SECRETARY APPOINTED MRS DANIELLE LOUISE POTTER
19/04/2016	TM02	APPOINTMENT TERMINATED, SECRETARY CHRISTOPHER FENN
19/04/2016	TM01	APPOINTMENT TERMINATED, DIRECTOR CHRISTOPHER FENN
01/03/2016	AP01	DIRECTOR APPOINTED MR RICHARD ROBERT WARD
01/03/2016	TM01	APPOINTMENT TERMINATED, DIRECTOR PAUL METCALFE
09/11/2015	AR01	23/09/15 FULL LIST
02/09/2015	AP01	DIRECTOR APPOINTED MR PETER DAVID CURTIS
19/08/2015	SH01	01/08/15 STATEMENT OF CAPITAL GBP 55644
19/08/2015	SH08	NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES
19/08/2015	RES01	ADOPT ARTICLES 31/07/2015
19/08/2015	RES12	VARYING SHARE RIGHTS AND NAMES
07/07/2015	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/14
25/09/2014	AR01	23/09/14 FULL LIST
25/09/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR STEPHEN FISHER
23/09/2014	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/13
21/02/2014	AP01	DIRECTOR APPOINTED MRS DANIELLE LOUISE POTTER
21/02/2014	TM01	APPOINTMENT TERMINATED, DIRECTOR STEVEN CLARK
25/01/2014	AD01	REGISTERED OFFICE CHANGED ON 25/01/2014 FROMEFFRA HOUSE 34 HIGH STREETEWELLEPSOMSURREYKT17 1RWUNITED KINGDOM
19/11/2013	AP03	SECRETARY APPOINTED MR CHRISTOPHER JAMES FENN
18/11/2013	TM02	APPOINTMENT TERMINATED, SECRETARY DONOVAN CLARKE
18/11/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR DONOVAN CLARKE
07/10/2013	AR01	23/09/13 FULL LIST
21/08/2013	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/12
05/10/2012	AR01	23/09/12 FULL LIST
29/06/2012	AA01	CURREXT FROM 30/06/2012 TO 31/12/2012
03/04/2012	AA	30/06/11 TOTAL EXEMPTION SMALL
15/02/2012	AP01	DIRECTOR APPOINTED MR CHRISTOPHER JAMES FENN
15/02/2012	AP01	DIRECTOR APPOINTED MR PAUL GERRARD METCALFE
15/02/2012	AP01	DIRECTOR APPOINTED MR STEPHEN FISHER

10/02/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR PETER HUDSON
14/10/2011	AR01	23/09/11 FULL LIST
23/03/2011	AA	30/06/10 TOTAL EXEMPTION SMALL
24/11/2010	MG01	PARTICULARS OF A MORTGAGE OR CHARGE / CHARGE NO: 7
21/10/2010	AR01	23/09/10 FULL LIST
10/09/2010	AP01	DIRECTOR APPOINTED MR PETER CHARLES HUDSON
09/06/2010	AP01	DIRECTOR APPOINTED MR DONOVAN JOHN CLARKE
17/11/2009	AA	30/06/09 TOTAL EXEMPTION SMALL
30/09/2009	363a	RETURN MADE UP TO 23/09/09; FULL LIST OF MEMBERS
30/09/2009	288c	SECRETARY'S CHANGE OF PARTICULARS / DONOVAN CLARKE / 30/09/2009
14/05/2009	287	REGISTERED OFFICE CHANGED ON 14/05/2009 FROM PRIMA HOUSE 2 ROEBUCK PLACE 110 ROEBUCK ROAD CHESSINGTON SURREY KT9 1TL
16/04/2009	288c	SECRETARY'S CHANGE OF PARTICULARS / DONOVAN CLARKE / 08/04/2009
27/11/2008	AA	30/06/08 TOTAL EXEMPTION SMALL
30/09/2008	363a	RETURN MADE UP TO 23/09/08; FULL LIST OF MEMBERS
06/11/2007	AA	TOTAL EXEMPTION FULL ACCOUNTS MADE UP TO 30/06/07
31/10/2007	AA	TOTAL EXEMPTION FULL ACCOUNTS MADE UP TO 30/06/06
03/10/2007	363a	RETURN MADE UP TO 23/09/07; FULL LIST OF MEMBERS
10/05/2007	AA	FULL ACCOUNTS MADE UP TO 30/06/05
05/05/2007	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
05/05/2007	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
07/03/2007	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
07/03/2007	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
07/03/2007	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
05/01/2007	363s	RETURN MADE UP TO 23/09/06; FULL LIST OF MEMBERS; AMEND
09/10/2006	363a	RETURN MADE UP TO 23/09/06; FULL LIST OF MEMBERS
10/05/2006	363s	RETURN MADE UP TO 23/09/05; FULL LIST OF MEMBERS; AMEND
04/05/2006	395	PARTICULARS OF MORTGAGE/CHARGE
22/03/2006	288a	NEW SECRETARY APPOINTED
22/03/2006	288b	SECRETARY RESIGNED
22/02/2006	288b	DIRECTOR RESIGNED
27/09/2005	363a	RETURN MADE UP TO 23/09/05; FULL LIST OF MEMBERS
05/05/2005	AA	FULL ACCOUNTS MADE UP TO 30/06/04
24/12/2004	287	REGISTERED OFFICE CHANGED ON 24/12/04 FROM: 44 RICHMOND ROAD KINGSTON UPON THAMES SURREY KT2 5EE
25/10/2004	288a	NEW SECRETARY APPOINTED
22/10/2004	288b	SECRETARY RESIGNED
20/10/2004	288b	DIRECTOR RESIGNED
08/10/2004	363s	RETURN MADE UP TO 23/09/04; FULL LIST OF MEMBERS
03/08/2004	AA	FULL ACCOUNTS MADE UP TO 30/06/03
27/04/2004	244	DELIVERY EXT'D 3 MTH 30/06/03
06/10/2003	363s	RETURN MADE UP TO 23/09/03; FULL LIST OF MEMBERS
05/08/2003	AA	FULL ACCOUNTS MADE UP TO 30/06/02
06/05/2003	244	DELIVERY EXT'D 3 MTH 30/06/02
17/10/2002	363s	RETURN MADE UP TO 23/09/02; FULL LIST OF MEMBERS
21/08/2002	RES01	ALTERATION TO MEMORANDUM AND ARTICLES
11/07/2002	288a	NEW DIRECTOR APPOINTED

15/02/2002	395	PARTICULARS OF MORTGAGE/CHARGE
03/12/2001	AA	FULL ACCOUNTS MADE UP TO 30/06/01
03/12/2001	AA	FULL ACCOUNTS MADE UP TO 30/06/00
22/10/2001	363s	RETURN MADE UP TO 23/09/01; FULL LIST OF MEMBERS
16/03/2001	244	DELIVERY EXT'D 3 MTH 30/06/00
06/10/2000	363s	RETURN MADE UP TO 23/09/00; FULL LIST OF MEMBERS
06/10/2000	363(288)	DIRECTOR'S PARTICULARS CHANGED
07/04/2000	AA	FULL ACCOUNTS MADE UP TO 30/06/99
30/09/1999	363s	RETURN MADE UP TO 23/09/99; NO CHANGE OF MEMBERS
21/09/1999	225	ACC. REF. DATE EXTENDED FROM 31/12/98 TO 30/06/99
20/09/1999	CERTNM	COMPANY NAME CHANGEDPRIMA SERVICES LIMITEDCERTIFICATE ISSUED ON 21/09/99
19/01/1999	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/97
30/12/1998	395	PARTICULARS OF MORTGAGE/CHARGE
15/10/1998	363s	RETURN MADE UP TO 23/09/98; NO CHANGE OF MEMBERS
26/02/1998	288a	NEW DIRECTOR APPOINTED
12/11/1997	363s	RETURN MADE UP TO 23/09/97; FULL LIST OF MEMBERS
09/10/1997	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/96
22/05/1997	395	PARTICULARS OF MORTGAGE/CHARGE
30/09/1996	363s	RETURN MADE UP TO 23/09/96; NO CHANGE OF MEMBERS
09/06/1996	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/95
09/05/1996	395	PARTICULARS OF MORTGAGE/CHARGE
31/10/1995	155(6)a	DECLARATION OF ASSISTANCE FOR SHARES ACQUISITION
31/10/1995	ORES07	FINANCIAL ASSISTANCE - SHARES ACQUISITION 14/08/95
20/10/1995	363s	RETURN MADE UP TO 23/09/95; CHANGE OF MEMBERS
20/10/1995	363(288)	SECRETARY'S PARTICULARS CHANGED;DIRECTOR'S PARTICULARS CHANGED
03/10/1995	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/94
03/11/1994	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 31/12/93
27/09/1994	363s	RETURN MADE UP TO 23/09/94; FULL LIST OF MEMBERS
18/03/1994	88(3)	PARTICULARS OF CONTRACT RELATING TO SHARES
16/02/1994	88(2)R	AD 22/12/93-----£ SI 50000@1=50000£ IC 100/50100
16/02/1994	123	£ NC 1000/5100022/12/93
16/02/1994	SRES13	RE DES SHARES 22/12/93
16/02/1994	SRES12	VARYING SHARE RIGHTS AND NAMES 22/12/93
16/02/1994	SRES01	ADOPT MEM AND ARTS 22/12/93
09/11/1993	225(1)	ACCOUNTING REF. DATE EXT FROM 31/10 TO 31/12
18/10/1993	363s	RETURN MADE UP TO 24/09/93; NO CHANGE OF MEMBERS
29/08/1993	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 25/10/92
04/01/1993	363s	RETURN MADE UP TO 24/09/92; NO CHANGE OF MEMBERS
11/11/1992	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 27/10/91
04/03/1992	395	PARTICULARS OF MORTGAGE/CHARGE
02/01/1992	363b	RETURN MADE UP TO 24/09/91; FULL LIST OF MEMBERS
15/05/1991	224	ACCOUNTING REFERENCE DATE NOTIFIED AS 31/10
22/10/1990	288	DIRECTOR RESIGNED;NEW DIRECTOR APPOINTED
22/10/1990	287	REGISTERED OFFICE CHANGED ON 22/10/90 FROM:SCORPIO HOUSE102 SYDNEY STREETCHELSEA LONDON SW3 6NJ
22/10/1990	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED

24/09/1990	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION
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This Report excludes 88(2) Share Allotment documents