



Companies House
— for the record —

363a^(ef)

Annual Return



XSFD5BEB

Received for filing in Electronic Format on the: **09/07/2009**

Company Name: **PREMIUM AIRCRAFT INTERIORS UK LIMITED**

Company Number: **00278391**

Company Details

Period Ending: **18/06/2009**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**WATCHMOOR POINT
WATCHMOOR ROAD
CAMBERLEY
SURREY
GU15 3EX**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SETON HOUSE
INTERNATIONAL SERVICES
LIMITED**

Address: **WATCHMOOR POINT WATCHMOR
ROAD
CAMBERLEY
SURREY
GU15 3EX**

Director 1 :

Name: **RAYMOND JOHN BETTELL**

Address: **BUDDENS COTTAGE GAUNTS
COMMON
WIMBORNE
DORSET
BH21 4JR**

Date of Birth: **21/03/1948** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 2 :

Name: **PAUL DENNIS CARTER**

Address: **24 ALLINGTON AVENUE
LICHFIELD
STAFFORDSHIRE
WS13 6PF**

Date of Birth: **06/11/1952** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR MARK CHRISTOPHER CROMPTON** *Address:* **17 WESTERN ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 5DG**

Date of Birth: **30/06/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MR NEIL ANTHONY RODGERS** *Address:* **ABBOTS DWELL LATCHMERE GREEN
LITTLE LONDON
TADLEY
HAMPSHIRE
UK
RG26 5EJ**

Date of Birth: **13/07/1953** *Nationality:* **British** *Occupation:* **GROUP FINANCE 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	25864297	GBP25864297

TOTALS

25864297	GBP25864297
-----------------	--------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25864297 ORDINARY Shares held as at 18/06/2009

Name:

PAIG GERMAN HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2009**

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