Companies House
— for the record —

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Annual Return

Company Name: **PREMIER SHEET METAL AND ENGINEERING COMPANY LIMITED**

Company Number: **01039641**

Received for filing in Electronic Format on the: **08/02/2007**

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Company Details

Period Ending: **07/02/2007**

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

Principal Business Activities:

SIC Codes
2875

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
UNIT 4 PREMIER BUILDING BROCKHAMPTON ROAD HAVANT, HANTS PO9 1JU	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **SYLVIA BOYD BROWN**

Address: **6 PINE COURT WRAYSBURY PARK DRIVE EMSWORTH HAMPSHIRE PO10 7UU**

Director 1:

Name: **JOHN FRANK BOYD-BROWN**
Date of Birth: **01/06/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **6 PINE COURT WRAYSBURY PARK DRIVE EMSWORTH HAMPSHIRE PO10 7UU**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1250**	**GBP1250**
TOTALS	**1250**	**GBP1250**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 07/02/2007

Name: **J. BOYD-BROWN**

Address: **6 PINE COURT**
WRAYSBURY PARK DRIVE
EMSWORTH
HAMPSHIRE PO10 7UU

Shareholding 2:

250 ORDINARY Shares held as at 07/02/2007

Name: **SYLVIA MARY BOYD-BROWN**

Address: **6 PINE COURT**
WRAYSBURY PARK DRIVE
EMSWORTH
HAMPSHIRE PO10 7UU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**