



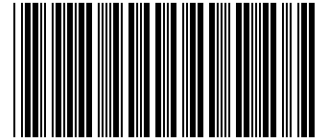
Companies House
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Annual Return

Company Name: PREMIER SHEET METAL AND ENGINEERING COMPANY LIMITED

Company Number: 01039641



XFNJ2WZF

Received for filing in Electronic Format on the: 06/02/2008

Company Details

Period Ending: 06/02/2008

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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1250	GBP1250
TOTALS	1250	GBP1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008, 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 06/02/2008

Name: **J. BOYD-BROWN**

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

Shareholding 2:

250 ORDINARY Shares held as at 06/02/2008

Name: **SYLVIA MARY BOYD-BROWN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**