



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOFB974V**

*Received for filing in Electronic Format on the: 05/02/2009*

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

*Company Number:* **01039641**

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### *Company Details*

*Period Ending:* **05/02/2009**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SYLVIA BOYD BROWN**

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

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*Director 1 :*

*Name:* **JOHN FRANK BOYD-BROWN**

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

*Date of Birth:* **01/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>1250</b>	<b>GBP1250</b>
<i>TOTALS</i>		
	<b>1250</b>	<b>GBP1250</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**250 ORDINARY Shares held as at 05/02/2009**

*Name:*

**SYLVIA MARY BOYD-BROWN**

*Address:*

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 05/02/2009**

*Name:*

**J. BOYD-BROWN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

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