



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2010**

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

Company Number: **01039641**

Date of this return: **05/02/2010**

SIC codes: **2875**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 4 PREMIER BUILDING
BROCKHAMPTON ROAD
HAVANT,
HANTS
PO9 1JU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **BOYD BROWN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN FRANK**

Surname: **BOYD-BROWN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-06-01** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) RIGHTS TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250
		<i>Total aggregate nominal value</i>	1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

250 ORDINARY Shares held as at 05/02/2010

Name:

SYLVIA MARY BOYD-BROWN

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 05/02/2010

Name:

J. BOYD-BROWN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.