



Companies House

— for the record —

363S_(ef)

Annual Return

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

Company Number: **01039641**



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Received for filing in Electronic Format on the: **07/02/2005**

Company Details

Made Up Date: **07/02/2005**

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

Principle Business Activities:

SIC Codes

2875

MFR OTH FABRICATED METAL PRODS

*Registered Office:
Address:*

**UNIT 4 PREMIER
BUILDING
BROCKHAMPTON
ROAD
HAVANT,
HANTS
PO9 1JU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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

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

Nationality: **BRITISH**

Occupation: **COMPANY 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	1250	GBP1250
TOTALS	1250	GBP1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2005, 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 07/02/2005

Name: **J. BOYD-BROWN**

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

Shareholding 2:

250 ORDINARY Shares held as at 07/02/2005

Name: **SYLVIA MARY BOYD-BROWN**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2005** *Authenticated:* **Yes (E/W)**