



Companies House

**AR01** (ef)

**Annual Return**



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**X51RFH0B**

*Company Name:* **PREMIER CUTTING TOOLS LIMITED**

*Company Number:* **02048693**

*Date of this return:* **20/02/2016**

*SIC codes:* **46620**

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

*Situation of Registered Office:* **PREMIER HOUSE  
RUGBY ST  
HULL  
EAST YORKSHIRE  
HU3 4RB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**40-42 BEVERLEY ROAD  
KINGSTON UPON HULL  
EAST RIDING OF YORKSHIRE  
HU3 1YE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN ERNEST**

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **HAVERHOLME HOUSE  
MAIN STREET  
WELWICK  
EAST YORKSHIRE  
HU12**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEVEN PAUL**

*Surname:*                **HOPKIN**

*Former names:*

*Service Address:*        **6 MEAD STREET  
SUTTON HOUSE ROAD  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU9 0NG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW ROBERT**

*Surname:* **JONES**

*Former names:*

*Service Address:* **HOLLIE COTTAGE LITTLE BURTON  
BRANDESBURTON  
DRIFFIELD  
EAST YORKSHIRE  
YO25 8QN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1965** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN ERNEST**

*Surname:*                           **MIDDLETON**

*Former names:*

*Service Address:*                **HAVERHOLME HOUSE  
MAIN STREET  
WELWICK  
EAST YORKSHIRE  
HU12**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHAIRMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>48100</b>
		<i>Aggregate nominal value</i>	<b>48100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>48100</b>
		<i>Total aggregate nominal value</i>	<b>48100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **48100 ORDINARY shares held as at the date of this return**  
*Name:* **I & A HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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