



Companies House
— for the record —

AR01 (ef)

Annual Return



X9NRRZ1B

Received for filing in Electronic Format on the: 07/11/2011

Company Name: PREMIER EXHAUST SYSTEMS LIMITED

Company Number: 02379795

Date of this return: 01/11/2011

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: UNIPART HOUSE
COWLEY
OXFORD
OX4 2PG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL DOUGLAS**

Surname: **RIMMER**

Former names:

Service Address: **32 WATLING LANE
DORCHESTER ON THAMES
WALLINGFORD
OXFORDSHIRE
OX10 7JG**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL MARK**

Surname: **DESSAIN**

Former names:

Service Address: **10 HIGH STREET
BODICOTE
BANBURY
OXFORDSHIRE
OX15 4BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL ROYSTON**

Surname: **HOPPER**

Former names:

Service Address: **BINN END
SIBFORD GOWER
BANBURY
OXFORDSHIRE
OX15 5RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **MOURGUE**

Former names:

Service Address: **BROMPTON GATES**
 170 BURLEY ROAD
 BRANSGORE
 DORSET
 BH23 8DE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **UNIPART GROUP OF COMPANIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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