



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: PREMIER INVESTMENT CORPORATION LIMITED

Company Number: 02392728



Received for filing in Electronic Format on the: 24/07/2006

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Company Details

Period Ending: 31/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CATFOSS LANE
BRANDESBURTON
DRIFFIELD
EAST YORKSHIRE
YO25 8EJ

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AAF CONSULTANTS LIMITED

Address: CATFOSS LANE
BRANDESBURTON
DRIFFIELD
EAST YORKSHIRE YO25 8RW

Director 1:

Name: EUGENIO PEREIRA
CARNEIRO DE SA

Address: 4 HAMBLING DRIVE
BEVERLEY
EAST YORKSHIRE HU17 9GD

Date of Birth: 20/03/1954

Nationality: PORTUGUESE

Occupation: FINANCE DIRESTOR

Director 2:

Name: **PETER JOHN FRANKLIN
WORLLEDGE** *Address:* **LETHAM FARMHOUSE
HADDINGTON
EAST LOTHIAN EH41 4NW**
Date of Birth: **30/09/1966**
Nationality: **BRITISH**
Occupation: **C O O**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2005

Name: **PREMIER TRANSLINE (HOLDINGS) LTD**

Address: **CATWICK LANE
BRANDESBURTON
DRIFFIELD
NORTH HUMBERSIDE YO25 8RW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**