

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 17/07/2008

Company Name: PREMIER INVESTMENT CORPORATION LIMITED

Company Number: 02392728

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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

Details of Officers of the Company

Company Secretary 1:

Name: AAF CONSULTANTS LIMITED Address: CATFOSS LANE CATFOSS LANE

BRANDESBURTON

DRIFFIELD

EAST YORKSHIRE

YO25 8EJ

Director 1:

Name: MR EUGENIO PEREIRA Address: 4 HAMBLING DRIVE

CARNEIRO DE SA BEVERLEY

EAST YORKSHIRE

HU17 9GD

Date of Birth: Nationality: Occupation:

20/03/1954 PORTUGUESE DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 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 31/12/2007

Name: PREMIER TRANSLINE (HOLDINGS) LTD

Address: CATFOSS LANE CATFOSS LANE BRANDESBURTON

DRIFFIELD

NORTH HUMBERSIDE

YO25 8EJ

Authorisation

Authoriser Designation: director Date Authorised: 17/07/2008 Authenticated: Yes (E/W)