

# **AR01** (ef)

#### **Annual Return**



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Company Name: PREMIER INVESTMENT CORPORATION LIMITED

Company Number: 02392728

31/12/2010 Date of this return:

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered

Office:

**CATFOSS LANE BRANDESBURTON** DRIFFIELD

**EAST YORKSHIRE** 

**YO25 8EJ** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: AAF CONSULTANTS LIMITED

Registered or

principal address: CATFOSS LANE CATFOSS LANE

BRANDESBURTON

**DRIFFIELD** 

EAST YORKSHIRE UNITED KINGDOM

YO25 8EJ

European Economic Area (EEA) Company

Register Location: COMPANY REGISTERED OFFICE, UK

Registration Number: 2341764

Company Director 1

Type: Person

Full forename(s): MR EUGENIO PEREIRA CARNEIRO

Surname: DE SA

Former names:

Service Address: 4 HAMBLING DRIVE

**BEVERLEY** 

EAST YORKSHIRE

**HU17 9GD** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1954 Nationality: PORTUGUESE

Occupation: DIRECTOR

#### Statement of Capital (Share Capital)

| Class of shares                               | ORDINARY | Number allotted  | 2           |
|---|----------|--|-------------|
| Currency                                      | GBP      | Aggregate nominal<br>value<br>Amount paid per share<br>Amount unpaid per share | 2<br>1<br>0 |
| Prescribed particulars ORDINARY SHARE CAPITAL |          | • •  |             |

| Statement of Capital (Totals) |     |                                  |   |  |
|-------------------------------|-----|----------------------------------|---|--|
| Currency                      | GBP | Total number<br>of shares        | 2 |  |
|                               |     | Total aggregate<br>nominal value | 2 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-12-31

Name: PREMIER TRANSLINE (HOLDINGS) LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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