



Companies House

— for the record —

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Annual Return



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Company Name: **PREMIER HEATING SPARES LIMITED**

Company Number: **02814446**

Company Details

Period Ending: **30/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 9 WATERSIDE MILL
WATERSIDE
MACCLESFIELD
CHESHIRE
SK11 7HG**

**JOSOLYNE & CO SILK
HOUSE
PARK GREEN
MACCLESFIELD
SK11 7QW**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY DEANS**

Address: **8 HOCKERLEY NEW ROAD
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7GA**

Director 1 :

Name: **PAUL MARSHALL DEANS**

Address: **8 HOCKERLEY NEW ROAD
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7GA**

Date of Birth: **30/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **WENDY DEANS**

Address: **8 HOCKERLEY NEW ROAD
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7GA**

Date of Birth: **28/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 30/04/2009

Name: **P M DEANS**

Address:

Shareholding 2:

36 ORDINARY Shares held as at 30/04/2009

Name: **P.M. DEANS**

Address:

Shareholding 3:

49 ORDINARY Shares held as at 30/04/2009

Name:

WENDY DEANS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**