



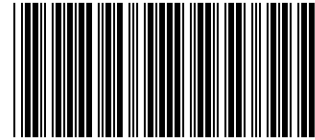
Companies House
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Annual Return

Company Name: **PREMIER EDA SOLUTIONS LIMITED**

Company Number: **02889888**



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Received for filing in Electronic Format on the: **19/01/2007**

Company Details

Period Ending: **19/01/2007**

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

Principal Business Activities:

SIC Codes

5263

7260

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR MILLERS HOUSE At Registered Office
ROYDON ROAD
STANSTEAD ABBOTTS WARE
HERTFORDSHIRE
SG12 8HN**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CATHERINE MARY MAYO**

Address: **13 WHITE HART CLOSE
BUNTINGFORD
HERTFORDSHIRE SG9 9DG**

Director 1:

Name: **PHILIP JAMES MAYO**
Date of Birth: **07/10/1963**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **13 WHITE HART CLOSE
BUNTINGFORD
HERTFORDSHIRE SG9 9DG**

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	3000	GBP3000
TOTALS	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 19/01/2007

3000 Disposed of in period on 14/11/2006

Name: **NIGEL PETER BARKUS**

Address: **MEADOWVIEW
TROWES LANE SWALLOWFIELD
READING
BERKSHIRE RG7 1RQ**

Shareholding 2:

0 ORDINARY Shares held as at 19/01/2007

1000 Disposed of in period on 06/09/2006

Name: **RENAND MATHIEU**

Address: **FUERZOHSTRASSE
248192 MUNCHEN**

Shareholding 3:

3000 ORDINARY Shares held as at 19/01/2007

Name: **PHILIP JAMES MAYO**

Address: **13 WHITE HART CLOSE
BUNTINGFORD
HERTS SG9 9DG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/01/2007** *Authenticated:* **Yes (E/W)**