



Companies House

AR01 (ef)

Annual Return



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Company Name: **Premier EDA Solutions Limited**

Company Number: **02889888**

Date of this return: **19/01/2016**

SIC codes: **47990**
74909

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 MILLERS HOUSE (1ST FLOOR) ROYDON ROAD**
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
ENGLAND
SG12 8HN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE MARY**

Surname: **MAYO**

Former names:

Service Address: **4 MILLERS HOUSE (1ST FLOOR) ROYDON ROAD
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
ENGLAND
SG12 8HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP JAMES**

Surname: **MAYO**

Former names:

Service Address: **4 MILLERS HOUSE (1ST FLOOR) ROYDON ROAD
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
ENGLAND
SG12 8HN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 A	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS WITH REGARDS TO VOTING AND PARTICIPATION.

Class of shares	ORDINARY £1 B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS BUT WILL PARTICIPATE IN ANY DISTRIBUTION OF ASSETS IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY £1 B shares held as at the date of this return**
Name: **CATHERINE MARY MAYO**

Shareholding 2 : **2500 ORDINARY £1 A shares held as at the date of this return**
Name: **PHILIP JAMES MAYO**

Shareholding 3 : **0 ORDINARY £1 B shares held as at the date of this return**
500 shares transferred on 2015-11-08

Name:

PHILIP JAMES MAYO

Authorisation

Authenticated

This form was authorised by one of the following:

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