



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LZ23EJ

Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **PREMIUM DESIGN SERVICES LTD**

Company Number: **02982831**

Date of this return: **25/10/2013**

SIC codes: **71121**

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

Situation of Registered Office: **87 COOKGATE
NUNTHORPE
MIDDLESBROUGH
CLEVELAND
TS7 0RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **SCRAFTON**

Former names:

Service Address: **87 COOKGATE
NUNTHORPE
MIDDLESBROUGH
CLEVELAND
TS7 0RQ**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL JAMES**

Surname: **SCRAFTON**

Former names:

Service Address: **87 COOKGATE
NUNTHORPE
MIDDLESBROUGH
CLEVELAND
TS7 0RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1967** *Nationality:* **BRITISH**

Occupation: **INSTRUMENT/ELECTRICAL
DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SCRAFTON**

Former names:

Service Address: **87 COOKGATE
NUNTHORPE
MIDDLESBROUGH
CLEVELAND
TS7 0RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES SCRAFTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN SCRAFTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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