



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **PREMIER COOLING MAINTENANCE LIMITED**

Company Number: **03113509**

Company Details

Period Ending: **15/09/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR CHANCERY
HOUSE SAINT NICHOLAS
WAY
SUTTON
SURREY
SM1 1JB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANN JUNE
SCARBOROUGH**

Address: **4 HOLLY HILL DRIVE
BANSTEAD
SURREY
SM7 2BD**

Director 1 :

Name: **MRS ANN JUNE
SCARBOROUGH**

Address: **4 HOLLY HILL DRIVE
BANSTEAD
SURREY
SM7 2BD**

Date of Birth: **16/09/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DAVID JOHN
SCARBOROUGH**

Address: **8 PARSONSFIELD ROAD
BANSTEAD
SURREY
SM7 1JR**

Date of Birth: **30/11/1976** *Nationality:* **BRITISH** *Occupation:* **PROJECT MANAGER**

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>
A ORDINARY	65	GBP65
D ORDINARY	5	GBP5
C ORDINARY	15	GBP15
B ORDINARY	15	GBP15
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

65 A ORDINARY Shares held as at 15/09/2009
5 DISPOSED OF IN PERIOD ON 08/08/2008

Name: **J & A HOLDINGS LIMITED**

Address:

Shareholding 2:

15 B ORDINARY Shares held as at 15/09/2009

Name:

DAVID JOHN SCARBOROUGH

Address:

Shareholding 3:

5 D ORDINARY Shares held as at 15/09/2009

Name:

KEITH SCARBOROUGH

Address:

Shareholding 4:

15 C ORDINARY Shares held as at 15/09/2009

Name:

GRAHAM SCARBOROUGH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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