



Companies House
— for the record —

363a_(ef)

Annual Return



XRUXL369

Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **PREMIER COOLING MAINTENANCE LIMITED**

Company Number: **03113509**

Company Details

Period Ending: **16/09/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**137-143 HIGH STREET
SUTTON
SURREY
SM1 1JH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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>
Other	70	GBP70
Other	15	GBP15
Other	10	GBP10
Other	5	GBP5
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 A ORDINARY Shares held as at 16/09/2008

Name: **J & A HOLDINGS LIMITED**
Address: **137-143 HIGH STREET**
SUTTON
SURREY
SM1 1JH

Shareholding 2:

15 B ORDINARY Shares held as at 16/09/2008

Name: **DAVID JOHN SCARBOROUGH**

Address: **8 PARSONSFIELD ROAD**

BANSTEAD

SURREY

SM7 1JR

Shareholding 3:

5 D ORDINARY Shares held as at 16/09/2008

Name: **KEITH SCARBOROUGH**

Address: **FLAT 10A THE PARADE
BRIGHTON ROAD, BURGH HEATH**

TADWORTH

SURREY

KT20 6AT

Shareholding 4:

10 C ORDINARY Shares held as at 16/09/2008

Name: **GRAHAM SCARBOROUGH**

Address: **1 MAYBURY CLOSE BURGH HEATH**

TADWORTH

SURREY

KT20 6BZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

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