



Companies House

AR01 (ef)

Annual Return



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Company Name: **PREMIER ELECTRONIC SERVICES LIMITED**

Company Number: **03614927**

Date of this return: **30/08/2015**

SIC codes: **33140**

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

Situation of Registered Office: **64 CURBAR CURVE
INKERSALL
CHESTERFIELD
DERBYSHIRE
S43 3HZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN CHRISTOPHER**

Surname: **COTTERILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1978**

Nationality: **ENGLISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEAMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CURCUNSTANCES.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEAMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE SHARE IN ALL CURCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : 10 ORDINARY A shares held as at the date of this return
Name: C.J. COTTERILL

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: S. COTTERILL

Authorisation

Authenticated

This form was authorised by one of the following:

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