



Companies House
— for the record —

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Annual Return



XZJHY442

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Company Name: **PREMIER FINANCING LIMITED**

Company Number: **03716362**

Company Details

Period Ending: **15/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PREMIER HOUSE
CENTRIUM BUSINESS
PARK
GRIFFITHS WAY, ST
ALBANS
HERTFORDSHIRE
AL1 2RE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON NICHOLAS
WILBRAHAM**

Address: **19 QUEENS CRESCENT
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 9QG**

Director 1 :

Name: **PAUL ALAN LEACH**

Address: **8 STATION ROAD
BLETCHINGDON
OXFORDSHIRE
OX5 3DE**

Date of Birth:

18/08/1957

Nationality:

British

Occupation:

TREASURER

Director 2 :

Name: **ROBERT JOHN SCHOFIELD**

Address: **REDWOOD HOUSE HATTON HILL
WINDLESHAM
SURREY
GU20 6AD**

Date of Birth:

04/02/1952

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 3 :

Name: PAUL THOMAS

Address: GLADWYN HOUSE 5 VICTORIA
CRESCENT
SHERWOOD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 4DA

Date of Birth:

30/12/1955

Nationality:

British

Occupation:

FINANCE DIRECTOR

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>
ORDINARY	83651503	GBP83651503
TOTALS		
	83651503	GBP83651503

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

83651503 ORDINARY Shares held as at 15/10/2008

Name: PREMIER BRANDS FOODS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2008**

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