



Companies House
— for the record —

AR01 (ef)

Annual Return



XRPINEGC

Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **PREMIER DAWN (EBT) LIMITED**

Company Number: **03864158**

Date of this return: **25/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **2ND FLOOR ONE GOSFORTH PARK WAY
GOSFORTH BUSINESS PARK
NEWCASTLE UPON TYNE
NE12 8ET**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JUDITH ANN**

Surname: **ARCHIBOLD**

Former names:

Service Address: **50 HIGH STREET
GOSFORTH
NEWCASTLE UPON TYNE
NE3 1LX**

Company Director **1**

Type: **Person**

Full forename(s): **DARRIN**

Surname: **BAMSEY**

Former names:

Service Address: **56 HOLLINGBOURNE ROAD
LONDON
SE24 9ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/12/1964**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

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 25/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 25/10/2009

Name:

PARKDEAN HOLIDAYS LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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