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Annual Return

Company Name:

PREMIER SALT LIMITED

Company Number:

03905994

Received for filing in Electronic Format on the: 22/01/2008

Company Details

Period Ending: 13/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5139

Registered Office: Register of Debenture
Address: Members Address: Holders Address:

SPINNEYFIELDS FARM MAIN ROAD, WORLESTON

NANTWICH CHESHIRE CW5 6DN At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TRACEY ANN NEED Address: 16 COLLEYS LANE

WILLASTON NANTWICH

CHESHIRE CW5 6NS

Director 1:

Name: PAUL NEED Address: HATHERTON HALL

Date of Birth:18/07/1964HATHERTONNationality:BRITISHNANTWICH

Occupation: COMPANY DIRECTOR CHESHIRE CW5 7PE

Director 2:

Name: TRACEY ANN NEED Address: 16 COLLEYS LANE

Date of Birth:19/09/1965WILLASTONNationality:BRITISHNANTWICH

Occupation: COMPANY DIRECTOR CHESHIRE CW5 6NS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/01/2008

Name: SANDRA PATRICIA NEED

Address: MILE END FARM

WORLESTON NANTWICH

CHESHIRE CW5 6DN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/01/2008 Authenticated: Yes (E/W)