



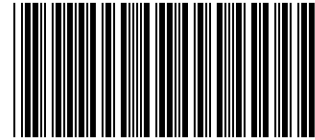
Companies House
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Annual Return

Company Name: **PREMIER ROOF SYSTEMS LIMITED**

Company Number: **04853061**



XS5DRHN2

Received for filing in Electronic Format on the: **03/08/2006**

Company Details

Period Ending: **31/07/2006**

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

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**EG REEVE HOUSE, BURTON
ROAD
NORWICH
NORFOLK
NR6 6AT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CARRICK AND JENKINS LTD**

Address: **EG REEVE HOUSE
BURTON ROAD
NORWICH
NORFOLK NR6 6AT**

Director 1:

Name: **STEVE MATTHEWS**
Date of Birth: **09/08/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **JAZNA COTTAGE
THE STREET, BRACON ASH
NORWICH
NORFOLK NR14 8EL**

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	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 31/07/2006

Name: **PAULINE HAWKINS**

Address: **BROOK FARM HOUSE
POOLEY STREET SOUTH LOPHAM
DISS
NORFOLK IP22 2JX**

Shareholding 2:

10 ORDINARY Shares held as at 31/07/2006

Name: **STEVE MATTHEWS**

Address: **JAZNA COTTAGE
THE STREET BRACON ASH
NORWICH
NORFOLK NR14 8EL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2006** *Authenticated:* **Yes (E/W)**