



Companies House
— for the record —

AR01 (ef)

Annual Return



XGUGIZNR

Received for filing in Electronic Format on the: **29/11/2011**

Company Name: **Premier Mechanical Installations Limited**

Company Number: **04893966**

Date of this return: **10/09/2011**

SIC codes: **4533**

Principal activity description: **Plumbing**

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

Situation of Registered Office: **36 LEAMINGTON CRESCENT
HARROW
MIDDLESEX
ENGLAND
HA2 9HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL GERARD JAMES**

Surname: **HEALEY**

Former names:

Service Address: **36 LEAMINGTON CRESCENT
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 9HQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL GERARD JAMES**

Surname: **HEALEY**

Former names:

Service Address: **36 LEAMINGTON CRESCENT
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 9HQ**

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

Date of Birth: **20/11/1977** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **HEALEY**

Former names:

Service Address: **3 CLEVERAGH ROAD
SLIGO TOWN
SLIGO
EIRE**

Country/State Usually Resident: **EIRE**

Date of Birth: **21/12/1969**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING FULL VOTING NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: DANIEL GERARD JAMES HEALEY

Authorisation

Authenticated

This form was authorised by one of the following:

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