



Companies House
— for the record —

363a_(ef)

Annual Return



XVXR77XR

Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **PREMIER TUFTING LIMITED**

Company Number: **05041273**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

1751

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VIEW LOGISTICS PARK
VIEW ROAD EAST
HARTLEPOOL
COUNTY DURHAM
TS25 1PG**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN MAURICE MARTIN
BYRNE** *Address:* **SPARWELLS LOWER DINSDALE
DARLINGTON
COUNTY DURHAM
DL2 1PN**

Director 1 :

Name: **STEPHEN MAURICE MARTIN
BYRNE** *Address:* **SPARWELLS LOWER DINSDALE
DARLINGTON
COUNTY DURHAM
DL2 1PN**

Date of Birth: **26/07/1960** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **WILLIAM CALVERT** *Address:* **SUTTON PLACE SUTTON UNDER
WHITSTONECLIFFE
THIRSK
NORTH YORKSHIRE
YO7 2PS**

Date of Birth: **20/12/1951** *Nationality:* **BRITISH** *Occupation:* **CARPET MERCHANT**

Director 3 :

Name: MR MALCOLM HOYLE

Address: 1 TERN CLOSE
ROCHDALE
LANCASHIRE
OL11 5QU

Date of Birth: 23/09/1946 Nationality: BRITISH

Occupation: CARPET MERCHANT

Director 4 :

Name: SIMON OLIVER

Address: 920 SIESTA KEY PLACE
SARASOTA
FLORIDA
USA

Date of Birth: 24/09/1953 Nationality: BRITISH

Occupation: CD & BUSINESS
CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 11/02/2009

Name:

SIMON OLIVER

Address:

Shareholding 2:

125 ORDINARY Shares held as at 11/02/2009

Name:

JAMES CALVERT

Address:

Shareholding 3:

250 ORDINARY Shares held as at 11/02/2009

Name:

MALCOLM HOYLE

Address:

Shareholding 4:

125 ORDINARY Shares held as at 11/02/2009

Name:

WILLIAM CALVERT JUNIOR

Address:

Shareholding 5:

250 ORDINARY Shares held as at 11/02/2009

Name:

STEPHEN MAURICE MARTIN BYRNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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