



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZSP6I12

Received for filing in Electronic Format on the: **05/03/2010**

---

*Company Name:* **PREMIER TUFTING LIMITED**

*Company Number:* **05041273**

*Date of this return:* **11/02/2010**

*SIC codes:* **1751**

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

*Situation of Registered Office:* **VIEW LOGISTICS PARK VIEW ROAD EAST  
HARTLEPOOL  
COUNTY DURHAM  
TS25 1PG**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **STEPHEN MAURICE MARTIN**

*Surname:* **BYRNE**

*Former names:*

*Service Address:* SPARWELLS  
LOWER DINSDALE  
DARLINGTON  
COUNTY DURHAM  
DL2 1PN

---

*Company Director* 1

*Type:* Person

*Full forename(s):* STEPHEN MAURICE MARTIN

*Surname:* BYRNE

*Former names:*

*Service Address:* SPARWELLS  
LOWER DINSDALE  
DARLINGTON  
COUNTY DURHAM  
DL2 1PN

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 1960-07-26 *Nationality:* BRITISH

*Occupation:* MANAGING DIRECTOR

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **WILLIAM**  
*Surname:*                        **CALVERT**  
*Former names:*  
*Service Address:*              **SUTTON PLACE**  
   **SUTTON UNDER WHITESTONECLIFFE**  
   **THIRSK**  
   **NORTH YORKSHIRE**  
   **YO7 2PS**

*Country/State Usually Resident:*   **ENGLAND**

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

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MALCOLM**  
*Surname:*                        **HOYLE**  
*Former names:*  
*Service Address:*              **1 TERN CLOSE**  
   **ROCHDALE**  
   **LANCASHIRE**  
   **OL11 5QU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1946-09-23**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CARPET MERCHANT**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **SIMON**

*Surname:*                **OLIVER**

*Former names:*

*Service Address:*        **920 SIESTA KEY PLACE  
SARASOTA  
FLORIDA**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1953-09-24**

*Nationality:*   **BRITISH**

*Occupation:*   **CD & BUSINESS  
CONSULTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHT TO VOTE AND ATTEND MEETINGS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 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

**250 ORDINARY Shares held as at 11/02/2010**

*Name:* **SIMON OLIVER**

*Address:*

*Shareholding* : 2

**125 ORDINARY Shares held as at 11/02/2010**

*Name:* **JAMES CALVERT**

*Address:*

---

*Shareholding* : 3

**250 ORDINARY Shares held as at 11/02/2010**

*Name:* **MALCOLM HOYLE**

*Address:*

---

*Shareholding* : 4

**125 ORDINARY Shares held as at 11/02/2010**

*Name:* **WILLIAM CALVERT JUNIOR**

*Address:*

---

*Shareholding* : 5

**250 ORDINARY Shares held as at 11/02/2010**

*Name:* **STEPHEN MAURICE MARTIN BYRNE**

*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.