



Companies House
— for the record —

AR01 (ef)

Annual Return



XZR4MSBG

Received for filing in Electronic Format on the: **10/03/2011**

Company Name: **PREMIER TUFTING LIMITED**

Company Number: **05041273**

Date of this return: **11/02/2011**

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): **KEVIN**

Surname: **CAMPBELL**

Former names:

Service Address: **VIEW LOGISTICS PARKVIEW ROAD EAST
HARTLEPOOL
COUNTY DURHAM
TS25 1PG**

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: **26/07/1960** *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: **20/12/1951** *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: **23/09/1946** *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
USA**

Country/State Usually Resident: **USA**

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

Occupation: **CD & BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHT TO VOTE AND ATTEND MEETINGS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 : 250 ORDINARY shares held as at 2011-02-11
Name: SIMON OLIVER

Shareholding 2 : 125 ORDINARY shares held as at 2011-02-11
Name: JAMES CALVERT

Shareholding 3 : 250 ORDINARY shares held as at 2011-02-11
Name: MALCOLM HOYLE

Shareholding 4 : 125 ORDINARY shares held as at 2011-02-11
Name: WILLIAM CALVERT JUNIOR

Shareholding 5 : 250 ORDINARY shares held as at 2011-02-11
Name: STEPHEN MAURICE MARTIN BYRNE

Authorisation

Authenticated

This form was authorised by one of the following:

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