



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREMIER ARUNDEL CONSULTANTS LIMITED**

Company Number: **05278829**

Date of this return: **05/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **ASTON HOUSE
CORNWALL AVENUE
LONDON
N3 1LF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASTON HOUSE NOMINEES LIMITED**

Registered or principal address: **ASTON HOUSE CORNWALL AVENUE
LONDON
UNITED KINGDOM
N3 1LF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5045072**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT MARK**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.

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 05/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: ROBERT MARK SMITH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MATTHEW JAMES SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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