



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: **05/11/2009**

SIC codes: **7487**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1974-11-01** *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: **1976-07-06**

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
<i>Prescribed particulars</i>	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 05/11/2009 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

0 ORDINARY Shares held as at 05/11/2009
34 DISPOSED OF IN PERIOD ON 01/11/2009

Name: **LINDA ELLEN SMITH**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 05/11/2009

Name: **ROBERT MARK SMITH**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 05/11/2009

Name: **MATTHEW JAMES SMITH**

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.