



Companies House
— for the record —

363a_(ef)

Annual Return



X3OSP801

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Company Name: **PREMIER AUDIT COMPANY LIMITED**

Company Number: **05404150**

Company Details

Period Ending: **24/03/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SMITH HOUSE P.O.BOX
343
ELMWOOD AVENUE
FELTHAM
MIDDLESEX
ENGLAND
TW13 7WH**

Details of Officers of the Company

Company Secretary 1:

Name: **RACHEL ELIZABETH
FLETCHER**

Address: **31A STEERFORTH STREET
EARLSFIELD
LONDON
SW18 4HF**

Director 1 :

Name: **MELANIE JANE HANNAY**

Address: **35 BELGRAVE ROAD
SEAFORD
EAST SUSSEX
ENGLAND
BN25 2EN**

Date of Birth: **12/03/1967** *Nationality:* **British**

Occupation: **BANK OFFICIAL**

Director 2 :

Name: **SUZANNE SAVILLE**

Address: **ROWAN COTTAGE 30 KENT ROAD
FLEET
HAMPSHIRE
ENGLAND
GU51 3AH**

Date of Birth: **22/02/1964** *Nationality:* **British**

Occupation: **BANK OFFICIAL**

Director 3 :

Name: **MR JOHN HAMER WOOD** Address: **11 THE PELLOWS
KINGSCLERE
HAMPSHIRE
ENGLAND
RG20 5AB**

Date of Birth: **29/04/1962** Nationality: **British** Occupation: **BANK OFFICIAL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY SHARES Shares held as at 24/03/2009

Name: **RBS INVOICE FINANCE (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

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