



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PREMIER AUDIT COMPANY LIMITED**

*Company Number:* **05404150**

*Date of this return:* **24/03/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **SMITH HOUSE SMITH HOUSE  
P.O.BOX 343, ELMWOOD AVENUE  
FELTHAM  
MIDDLESEX  
ENGLAND  
TW13 7WH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **RACHEL ELIZABETH**

*Surname:* **FLETCHER**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW DAVID**

*Surname:* **BARNARD**

*Former names:*

*Service Address:* **BELL COTTAGE BELL COTTAGE  
BELL ROAD  
WARNHAM  
WEST SUSSEX  
ENGLAND  
RH12 3QL**

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

*Date of Birth:* **12/07/1971**

*Nationality:* **BRITISH**

*Occupation:* **BANK OFFICIAL**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN HAMER**  
*Surname:*                        **WOOD**  
*Former names:*  
*Service Address:*              **11 THE PELLOWS  
KINGSCLERE  
HAMPSHIRE  
ENGLAND  
RG20 5AB**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

**2 ORDINARY SHARES Shares held as at 24/03/2010**

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

*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.