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Annual Return

Company Name:

PREMIER TELESALES LIMITED

Company Number:

05447503

Received for filing in Electronic Format on the: 23/10/2006

V27971WV

Company Details

Period Ending: 10/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Address:

WWW.BUY-THIS-COMPANY-NOW.COM

GREENCLOSE LANE, LOUGHBOROUGH LEICESTERSHIRE LE11 5AS

TUDOR HOUSE

Register of

Members Address:

At Registered Office

Register of Debenture Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

BEECH COMPANY SECRETARIES

LIMITED

Address:

TUDOR HOUSE

GREEN CLOSE LANE LOUGHBOROUGH

LEICESTERSHIRE LE11 5AS

Director 1:

Name:

BEECH DIRECTORS

LIMITED

Address:

TUDOR HOUSE

GREENCLOSE LANE LOUGHBOROUGH

LEICESTERSHIRE LE11 5AS

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 10/05/2006

Name: BEECH DIRECTORS LTD

Address: TUDOR HOUSE

GREENCLOSE LANE LOUGHBOROUGH LEICESTERSHIRE

UNITED KINGDOM LE11 5AS

Shareholding 2:

50 ORDINARY Shares held as at 10/05/2006

Name: BEECH COMPANY SECRETARIES LTD

Address: TUDOR HOUSE

GREENCLOSE LANE LOUGHBOROUGH LEICESTERSHIRE

UNITED KINGDOM LE11 5AS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/10/2006 Authenticated: Yes (E/W)