



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREMIER TELESales LIMITED**

Company Number: **05447503**

Date of this return: **10/05/2011**

SIC codes: **7486**

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

Situation of Registered Office: **48-52 PENNY LANE
MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L18 1DG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MSC SECRETARY LTD**

*Registered or
principal address:* **48-52 PENNY LANE
MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L18 1DG**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, UK**
Registration Number: **4676283**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **TAYLOR**

Former names:

Service Address: **48-52 PENNY LANE
MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L18 1DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1972** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING WINDING UP OF THE COMPANY.

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 10/05/2011 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 : 100 ORDINARY shares held as at 2011-05-10
Name: RICHARD TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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