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Annual Return



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Company Name: PREMIER FINANCIAL SOLUTIONS (HARROGATE) LIMITED

Company Number: 05458745

Company Details

Period Ending: 20/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6523

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

7 ROSEDALE, PANNAL HARROGATE NORTH YORKSHIRE HG3 1LB

Details of Officers of the Company

Company Secretary 1:

Name: KAREN JANE HOMER Address: 7 ROSEDALE

PANNAL HARROGATE

HARROGATE

NORTH YORKSHIRE

HG3 1LB

Director 1:

Name: MARK JOSEPH HOMER Address: 7 ROSEDALE

PANNAL

HARROGATE

NORTH YORKSHIRE

HG3 1LB

Date of Birth: Nationality: Occupation:

17/05/1955 BRITISH MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 20/05/2008

Name:

KAREN HOMER

Address:

7 ROSEDALE PANNAL

HARROGATE

NORTH YORKSHIRE

HG3 1LB

Shareholding 2:

500 ORDINARY Shares held as at 20/05/2008

Name:

MARK HOMER

Address:

7 ROSEDALE PANNAL

HARROGATE

N YORKSHIRE

HG3 1LB

Authorisation

Authoriser Designation: director

Date Authorised: **21/05/2008**

Authenticated: Yes (E/W)