



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2013**

X2NKA015

Company Name: **PREMIER CIRCUITS (WALES) LTD**

Company Number: **05541222**

Date of this return: **10/12/2013**

SIC codes: **43210**

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

Situation of Registered Office: **6 WELLINGTON DRIVE
MAES-Y-RHIW
CWMBRAN
UNITED KINGDOM
NP44 5HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RHIANNON CLAIRE**

Surname: **GAJDA**

Former names:

Service Address: **6 WELLINGTON DRIVE
MAES Y RHIW
CWMBRAN
GWENT
UNITED KINGDOM
NP44 5HH**

Company Director ***1***

Type: **Person**

Full forename(s): **COLIN NIGEL**

Surname: **GAJDA**

Former names:

Service Address: **6 WELLINGTON DRIVE
MAES-Y-RHIW
CWMBRAN
GWENT
UNITED KINGDOM
NP44 5HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1965** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **8 ORDINARY shares held as at the date of this return**
Name: **COLIN GAJDA**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RHIANNON GAJDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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