

AR01 (ef)

Annual Return



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Company Name: PREMIER STORE LTD

Company Number: 05625034

Date of this return: **16/11/2013**

SIC codes: **47110**

Company Type: Private company limited by shares

Situation of Registered

Office: WAKEFIELD

WEST YORKSHIRE

106B BALNE LANE

WF2 0DL

Officers of the company

Company Secretar	ry 1
Type:	Person
Full forename(s):	MR HARJINDER SINGH
Surname:	JOHAL
Former names:	
Service Address:	106B BALNE LANE WAKEFIELD WEST YORKSHIRE
	WF2 0DL

Company Director	1
Type: Full forename(s):	Person MR HARJINDER SINGH
Surname:	JOHAL
Former names:	
Service Address:	106B BALNE LANE WAKEFIELD WEST YORKSHIRE WF2 0DL
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 02/09/1968 Occupation: SELF EMP	Nationality: BRITISH LOYED SHOPKEEPER

Company Director 2

Type: Person

Full forename(s): MRS SUKHJINDER KAUR

Surname: JOHAL

Former names:

Service Address: 106B BALNE LANE

WAKEFIELD

WEST YORKSHIRE

WF2 0DL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1972 Nationality: BRITISH

Occupation: SELF EMPLOYED SHOPKEEPER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: SUKHJINDER KAUR JOHAL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: HARJINDER SINGH JOHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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