

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

PREMIER ENTERPRISES LIMITED

Company Number:

05827251

Received for filing in Electronic Format on the: 05/06/2007



Company Details

Period Ending: 24/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5540

Registered Office: Address:

Register of

Register of Debenture

Members Address:

Holders Address:

**ROYAL HOUSE** 

MARKET PLACE

REDDITCH **B98 8AA** 

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

HANNAH HALES Name:

Address: **RED LION** 

101 HIGH STREET, BURNHAM

SLOUGH SL17JZ

Director 1:

Name: **DARIUSZ DATA**  Address: THE RED LION

Date of Birth:

11/08/1979

101 HIGH STREET, BURNHAM

Nationality: **POLISH**  SLOUGH SL17JZ

Occupation: **COMPANY DIRECTOR**  \_\_\_\_\_\_

Director 2:

Name: DION HALES Address: RED LION

Date of Birth: 26/07/1977 101HIGH STREET, BURNHAM

Nationality: BRITISH SLOUGH SL1 7JZ

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 3 GBP3

TOTALS 3 GBP3

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/05/2007

Name: **DION HALES** 

Address: **RED LION** 

HIGH STREET BURNHAM SLOUGH

UNITED KINGDOM SL1 7JZ

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Shareholding 2:

1 ORDINARY Shares held as at 24/05/2007

Name: HANNAH HALES

Address: RED LION

HIGH STREET BURNHAM SLOUGH

UNITED KINGDOM SL1 7JZ

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Shareholding 3:

1 ORDINARY Shares held as at 24/05/2007

Name: DARIUSZ DATA

Address: **RED LION** 

HIGH STREET BURNHAM SLOUGH

UNITED KINGDOM SL1 7JZ

### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/06/2007 Authenticated: Yes (E/W)