

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/05/2008

Company Name: PREMIER ENTERPRISES LIMITED

Company Number: 05827251

Company Details

Period Ending: 24/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5540

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

ROYAL HOUSE MARKET PLACE REDDITCH B98 8AA

Details of Officers of the Company

Compa	ny Secretary	<i>1</i> :				
Name:	HANNAH	HALE	S	Address:	RED LION 101 HI BURNHAM SLOUGH SL1 7JZ	GH STREET,
Directoi						
Name:	DARIUSZ	Z DATA			THE RED LION 10 BURNHAM SLOUGH SL1 7JZ	1 HIGH STREET,
Date of B	11/08/	/1979	Nationality:	POLISH	Occupation:	COMPANY DIRECTOR
Director						
Name:	DION HA	ALES			RED LION 101HIG BURNHAM SLOUGH SL1 7JZ	H STREET,
Date of B	irth: 26/07 /	/19 77	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

1 ORDINARY Shares held as at 24/05/2008

Name: DION HALES

RED LION HIGH STREET, BURNHAM

SLOUGH SL1 7JZ

Shareholding 2:

1 ORDINARY Shares held as at 24/05/2008

Name: DARIUSZ DATA

RED LION HIGH STREET, BURNHAM

Address: SLOUGH

SL1 7JZ

Shareholding 3:

Address:

1 ORDINARY Shares held as at 24/05/2008

Name: HANNAH HALES

RED LION HIGH STREET, BURNHAM

SLOUGH SL1 7JZ

Authorisation

Authoriser Designation: director Date Authorised: 28/05/2008 Authenticated: Yes (E/W)