



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2013**

X2177A9T

Company Name: **PREMIER PRODUCTS & SERVICES LIMITED**

Company Number: **05987299**

Date of this return: **25/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT L HIRWAUN INDUSTRIAL ESTATE
HIRWAUN
ABERDARE
MID GLAMORGAN
WALES
CF44 9UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA ELAINE**

Surname: **BUCKLEY**

Former names:

Service Address: **FIFTH AVENUE HOUSE
LOWER HOLT ROAD RHIGOS
ABERDARE
RCT
CF44 9UP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEIRAN FITZGERALD**

Surname: **BUCKLEY**

Former names:

Service Address: **FIFTH AVENUE HOUSE
LOWER HOLT ROAD RHIGOS
ABERDARE
RCT
CF44 9UP**

Country/State Usually Resident: **UNITED KINGDOM (WALES) (GB-WLS)**

Date of Birth: **15/12/1970** *Nationality:* **BRITISH**

Occupation: **FACTORY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE USUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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: **KEIRON BUCKLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA BUCKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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