

AR01 (ef)

Annual Return



X270WAYX

Received for filing in Electronic Format on the: 25/04/2013

Company Name: PREMIER PROPERTY PORTALS LTD

Company Number: 07571271

Date of this return: 21/03/2013

SIC codes: **63120**

Company Type: Private company limited by shares

Situation of Registered

Office:

84 BEAL LANE

SHAW OLDHAM ENGLAND OL2 8PH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARK ANDREW SALKELD

Surname: QUIGLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/09/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Corporate

Name: C.A.R.L. COMMUNICATIONS LTD

Registered or

principal address: 84 BEAL LANE

SHAW OLDHAM

UNITED KINGDOM

OL2 8PH

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 3406469

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 1000

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: C.A.R.L. COMMUNICATIONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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