



Companies House

AR01 (ef)

Annual Return



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Company Name: **Premium Ventures Ltd**

Company Number: **07584779**

Date of this return: **30/09/2015**

SIC codes: **46900**

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

Situation of Registered Office: **1ST FLOOR, HEALTHAID HOUSE MARLBOROUGH HILL
HARROW
MIDDLESEX
ENGLAND
HA1 1UD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AS SOCIEDADES SIN FRONTERAS SL**

*Registered or
principal address:* **82 VALLEHERMOSO
MADRID
SPAIN
28015**

European Economic Area (EEA) Company

Register Location: **SPAIN**

Registration Number: **B86087244**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARCELO**

Surname: **MERCANT SANTA CRUZ**

Former names:

Service Address: **101 ZABALA 1441
MONTEVIDEO
URUGUAY
11000**

Country/State Usually Resident: **URUGUAY**

Date of Birth: **21/09/1976**

Nationality: **URUGUAYAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR GUILLERMO MIGUEL**

Surname: **WILD CERUZZI**

Former names:

Service Address: **16 AVDA FRANKLIN ROOSEVELT EDIFICIO RIVERA AP 0103
PUNTA DEL ESTE
MALDONADO
URUGUAY
32111**

Country/State Usually Resident: **URUGUAY**

Date of Birth: **30/11/1964**

Nationality: **URUGUAYAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTINGS RIGHTS - 1 SHARES = 1 VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARCELO MERCANT SANTA CRUZ**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GUILLERMO MIGUEL WILD CERUZZI**

Authorisation

Authenticated

This form was authorised by one of the following:

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