



Companies House

AR01 (ef)

Annual Return



X4AVY75U

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Company Name: **PREMIER BROKERS (UK) LTD**

Company Number: **08549465**

Date of this return: **30/05/2015**

SIC codes: **66290**

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

Situation of Registered Office: **20 LANGLEY ROAD
SLOUGH
SL3 7AB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS NEETU**

Surname: **SEHDEV**

Former names:

Service Address: **33 BARBEL DRIVE
WOLVERHAMPTON
ENGLAND
WV10 0TQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1975** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAGDISH**

Surname: **SINGH**

Former names:

Service Address: **11 WEEFORD DRIVE
BIRMINGHAM
UNITED KINGDOM
B20 1HY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1942** *Nationality:* **BRITISH**
Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : 8500 ORDINARY shares held as at the date of this return
Name: JAGDISH SINGH

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
Name: NEETU SEHDEV

Authorisation

Authenticated

This form was authorised by one of the following:

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