



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* PREMIER CAR PARTS LIMITED

*Company Number:* NI604606

*Date of this return:* 30/09/2014

*SIC codes:* 45320

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
364A FOREGLEN ROAD  
DUNGIVEN  
CO. DERRY  
NORTHERN IRELAND  
BT47 4PL

**Officers of the company**

***Company Director 1***

**Type:** Person

**Full forename(s):** PAUL

**Surname:** HONE

**Former names:**

**Service Address:** 241 FOREGLEN ROAD  
CLAUDY  
DERRY  
CO. DERRY  
NORTHERN IRELAND  
BT47 4EE

**Country/State Usually Resident:** NORTHERN IRELAND

**Date of Birth:** 04/06/1966

**Nationality:** IRISH

**Occupation:** DIRECTOR

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 100 ORDINARY shares held as at the date of this return  
Name: PAUL HONE

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

**Company Number: NI604606**

**Company Name:**

**PREMIER CAR PARTS LIMITED**

**A SECOND FILED AR01 ANNUAL RETURN MADE  
UP TO 30/09/2014 WAS REGISTERED ON  
23/06/2015.**