



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** PREMIER SHEET METAL AND ENGINEERING COMPANY LIMITED

**Company Number:** 01039641



XAPL2E30

Received for filing in Electronic Format on the: 28/03/2006

**Company Details**

**Period Ending:** 07/02/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**2875**

**Registered Office:**  
**Address:**

**UNIT 4 PREMIER BUILDING  
BROCKHAMPTON ROAD  
HAVANT,  
HANTS  
PO9 1JU**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** SYLVIA BOYD BROWN

**Address:** 6 PINE COURT  
WRAYSBURY PARK DRIVE  
EMSWORTH  
HAMPSHIRE PO10 7UU

**Director 1:**

**Name:** JOHN FRANK BOYD-BROWN  
**Date of Birth:** 01/06/1954  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 6 PINE COURT  
WRAYSBURY PARK DRIVE  
EMSWORTH  
HAMPSHIRE PO10 7UU

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1250</b>	<b>GBP1250</b>
<b>TOTALS</b>	<b>1250</b>	<b>GBP1250</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1000 ORDINARY Shares held as at 07/02/2006**

*Name:* **J. BOYD-BROWN**

*Address:* **6 PINE COURT  
WRAYSBURY PARK DRIVE  
EMSWORTH  
HAMPSHIRE PO10 7UU**

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### Shareholding 2:

**250 ORDINARY Shares held as at 07/02/2006**

*Name:* **SYLVIA MARY BOYD-BROWN**

*Address:* **6 PINE COURT  
WRAYSBURY PARK DRIVE  
EMSWORTH  
HAMPSHIRE PO10 7UU**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**