



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREMIER EDA SOLUTIONS LIMITED**

Company Number: **02889888**

Date of this return: **19/01/2011**

SIC codes: **5263**
7260

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

Situation of Registered Office: **4 MILLERS HOUSE (1ST FLOOR)**
ROYDON ROAD
STANSTEAD ABBOTTS WARE
HERTFORDSHIRE
SG12 8HN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE MARY**

Surname: **MAYO**

Former names:

Service Address: **13 WHITE HART CLOSE
BUNTINGFORD
HERTFORDSHIRE
SG9 9DG**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **MAYO**

Former names:

Service Address: **13 WHITE HART CLOSE
BUNTINGFORD
HERTFORDSHIRE
SG9 9DG**

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

Date of Birth: **07/10/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS HAVE BEEN PUT IN PLACE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3000 ORDINARY shares held as at 2011-01-19**
Name: **PHILIP JAMES MAYO**

Authorisation

Authenticated

This form was authorised by one of the following:

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