



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2011**

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Company Name: **PREMIER FINANCE CORPORATION LIMITED**

Company Number: **04453336**

Date of this return: **02/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WESSEX HOUSE 66 HIGH STREET
HONITON
DEVON
UNITED KINGDOM
EX14 1PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY ELIZABETH**

Surname: **TAYLOR**

Former names:

Service Address: **36 RADLET CLOSE
TAUNTON
SOMERSET
TA2 8ED**

Company Director **1**

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address: **19 RIVERMEAD AVENUE
EXMOUTH
DEVON
UNITED KINGDOM
EX8 3BH**

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

Date of Birth: **06/04/1944**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID UP WITH FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 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 : **0 ORDINARY shares held as at 2011-06-02**
1 shares transferred on 2010-11-04

Name: **IAN STEWART BROWN**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-02**

Name: **PAUL MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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