



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/03/2008**

Company Name: **PREMIER MODULAR BUILDINGS LIMITED**

Company Number: **02735609**

Company Details

Period Ending: **25/01/2008**

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

Principal Business Activities:

SIC codes:

7499 Non-trading company

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CATFOSS LANE
BRANDESBURTON
DRIFFIELD
EAST YORKSHIRE
YO25 8EJ**

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary 1:

Name: **AAF CONSULTANTS LIMITED** *Address:* **CATFOSS LANE CATFOSS LANE
BRANDESBURTON
DRIFFIELD
EAST YORKSHIRE
YO25 8EJ**

Director 1 :

Name: **EUGENIO PEREIRA
CARNEIRO DE SA** *Address:* **4 HAMBLING DRIVE
BEVERLEY
EAST YORKSHIRE
HU17 9GD**

Date of Birth: **20/03/1954** *Nationality:* **Portuguese** *Occupation:* **DIRECTOR**

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>
ORDINARY	1189380	GBP1189380
TOTALS	1189380	GBP1189380

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1189380 ORDINARY Shares held as at 25/01/2008

Name:

AAF FINANCE COMPANY LTD

Address:

**CATFOSS LANE BRANDESBURTON DRIFFIELD
EAST YORKSHIRE
YO25 8EJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2008**

Authenticated: **Yes (E/W)**