



Companies House

AR01 (ef)

Annual Return



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Company Name: PREMIER PC LIMITED

Company Number: 03185317

Date of this return: 12/04/2016

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O BCR
570-572 ETRURIA ROAD
NEWCASTLE
STAFFORDSHIRE
ST5 0SU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN RAYMOND**

Surname: **TANNER**

Former names:

Service Address: **4 BASWICH LANE
STAFFORD
STAFFS
ST17 0DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **CHILTEN**

Former names:

Service Address: **7 DAURADA DRIVE
STAFFORD
ST17 4XW**

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN RAYMOND**

Surname: **TANNER**

Former names:

Service Address: **4 BASWICH LANE
STAFFORD
STAFFS
ST17 0DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT CHILTEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN RAYMOND TANNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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