



Companies House

— for the record —

363a_(ef)

Annual Return



XSEMV38V

Received for filing in Electronic Format on the: 18/09/2008

Company Name: **PREMIERSOFT LTD**

Company Number: **04437298**

Company Details

Period Ending: **13/05/2007**

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

Principal Business Activities:

SIC codes:

7221

7222

7240

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 JENKINS AVENUE,
BRICKET WOOD
ST ALBANS
HERTFORDSHIRE
AL2 3RY**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHRYN COLE**

Address: **50 JENKINS AVENUE
ST. ALBANS
HERTFORDSHIRE
AL2 3RY**

Director 1 :

Name: **RUPERT DAVIS**

Address: **50 JENKINS AVENUE
BRICKET WOOD
ST. ALBANS
HERTFORDSHIRE
AL2 3RY**

Date of Birth:

05/06/1963

Nationality:

BRITISH

Occupation:

MANAGING 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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/05/2007

Name:

RUPERT DAVIS

Address:

**50 JENKINS AVENUE
BRICKET WOOD
ST ALBANS
AL2 3RY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

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