



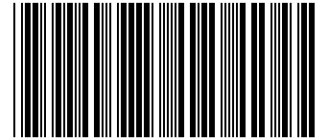
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PREMIERSOFT LTD**

*Company Number:* **04437298**



*Received for filing in Electronic Format on the:* **26/05/2006**

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*Company Details*

*Period Ending:* **24/04/2006**

*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**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KATHRYN COLE**

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

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*Director 1:*

<i>Name:</i>	<b>RUPERT DAVIS</b>	<i>Address:</i>	<b>50 JENKINS AVENUE</b>
<i>Date of Birth:</i>	<b>05/06/1963</b>		<b>BRICKET WOOD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ST. ALBANS</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>HERTFORDSHIRE AL2 3RY</b>

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2006, 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 24/04/2006**

<i>Name:</i>	<b>RUPERT DAVIS</b>
<i>Address:</i>	<b>50 JENKINS AVENUE</b>
	<b>BRICKET WOOD</b>
	<b>ST ALBANS AL2 3RY</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**