



*Companies House*  
— for the record —

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

**Annual Return**



**XGMOLDPA**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **PREMIER PILING AND FOUNDATIONS LIMITED**

*Company Number:* **04740348**

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### *Company Details*

*Period Ending:* **08/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4512**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**11 THE PROMENADE  
MAYLAND SEA  
CHELMSFORD  
ESSEX  
CM3 6AR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHIRLEY ANN MENDEL**

*Address:* **11 THE PROMENADE  
MAYLANDSEA  
CHELMSFORD  
ESSEX  
CM3 6AR**

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*Director 1 :*

*Name:* **LEE MARTIN MENDEL**

*Address:* **69 LOCKSIDE MARINA  
CHELMSFORD  
ESSEX  
CM2 6HF**

*Date of Birth:* **24/09/1973**    *Nationality:* **British**

*Occupation:* **ENGINEER**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 08/08/2009**

*Name:*

**LEE MARTIN MENDEL**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 08/08/2009**

*Name:*

**SHIRLEY ANN MENDEL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2009**

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