



Companies House

AR01 (ef)

Annual Return



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Company Name: **PREMIUM BUILDING SERVICES LIMITED**

Company Number: **04430050**

Date of this return: **02/05/2015**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **38 SIPSON ROAD
WEST DRAYTON
MIDDLESEX
UB7 9DP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SAMANTHA LOUISE**

Surname: **KING**

Former names:

Service Address: **38 SIPSON ROAD
WEST DRAYTON
MIDDLESEX
ENGLAND
UB7 9DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN ROBERT**

Surname: **KING**

Former names:

Service Address: **38 SIPSON ROAD
WEST DRAYTON
MIDDLESEX
ENGLAND
UB7 9DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN KING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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