



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 19/10/2009*

*Company Name:* **PREMIER MANUFACTURING SUPPORT SERVICES (UK) LIMITED**

*Company Number:* **03441005**

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### *Company Details*

*Period Ending:* **29/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**PREMIER MSS (UK) LTD  
TOURNAMENT COURT  
TOURNAMENT FIELDS,  
WARWICK  
WARWICKSHIRE  
CV34 6LG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL STEVEN GRIFFITHS**

*Address:* **- THE LAURELS  
COLESHILL ROAD, WATER ORTON  
BIRMINGHAM  
WEST MIDLANDS  
B46 1QX**

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### *Director 1 :*

*Name:* **LINDSAY ALAN CHEEK**

*Address:* **7 WOODHALL CLOSE  
NUNEATON  
WARWICKSHIRE  
CV11 6WJ**

*Date of Birth:*

**03/02/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCIAL CONTROLLER**

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### *Director 2 :*

*Name:* **IAN COLLIER**

*Address:* **2 THE PADDOCKS  
WHITEGATE  
NORTHWICH  
CHESHIRE  
CW8 2DD**

*Date of Birth:*

**15/03/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

*Director 3 :*

*Name:* **MR MARCUS HERRMANN**      *Address:* **1 CARL-ORFF STRASSE  
ASCHEIM  
BAYERN  
DEU  
85609**

*Date of Birth:* **17/11/1969**      *Nationality:* **GERMAN**      *Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **GEORGE GREGORY QUINN**      *Address:* **5 FOUR STONES CLOSE  
SOLIHULL  
WEST MIDLANDS  
B91 3GF**

*Date of Birth:* **07/12/1945**      *Nationality:* **BRITISH**      *Occupation:* **OPERATIONS DIRECTOR**

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*Director 5 :*

*Name:* **MR PHILLIP JOHN SPENCER**      *Address:* **4 THE MEADE  
WILMSLOW  
CHESHIRE  
SK9 2JF**

*Date of Birth:* **15/01/1952**      *Nationality:* **BRITISH**      *Occupation:* **SALES 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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50000 ORDINARY Shares held as at 29/09/2009**

*Name:* **PREMIER MSS UK HOLDINGS LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **19/10/2009**

*Authenticated:* **Yes**