

Please complete in typescript, or in

Annual Return

363a

bold black capitals.

000615 30

CHFP000

Company number.,

Company name-in full

05654300

PREMIER GAS FITTING LIMITED

Date of this return

The information in this return is made up to

15/5008

Day

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

CRYSTAL GLEN:

HEATH

CARDIFF

CEUL SQY

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7487

OTHER BUSINESS ACTIVITIES



A28 **COMPANIES HOUSE**

22/10/2009

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 for companies registered in Scotland

or LP-4 Edinburgh 2

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•	
Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which	
is not kept at the registered office, state here where itls kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	✓
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp	t under Please tick the appropriate box
section 30 Private company limited by guarantee exe	
under section 30 Private unlimited company with share cap	ital distribution of the state
Private unlimited company without share of	аркаг
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide Name *Style/Title	MR
details of joint secretaries). Forename(s	LEON
†† Tick the box if the Surname	
address shown is a service address for the	26 60.4524 0.254
beneficiary of a Address † Confidentiality Order	
granted under section 723B of the Companies Act 1985. Otherwise,	HEATH
give your usual Post town residential address. In	CARDIFF
the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address. UK Postcode	c C l li r o T
If a partnership, give the	
names and addresses of Country the partners or the name	White the state of
of the partnership and office address	gange was a military of the control
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Directors Please list the directors in alphabetical order Voluntary details Details of	f new directors must be notified on form 288a
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Totals		F 5
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
•	¥r vr '	* * * * * * * * * * * * * * * * * * * *	•
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please		dic V
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete s	a traded public company is	s
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A	led public companies, plea	ise
· ·	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder o	hanges in this period	
Certificate	I certify that the information g knowledge and belief		
Signed * Please delete as appropriate			ate 126 9 (49)
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	'·(director / secretary) This return includes (er	continuation sheets	\ ' \\
You do not have to give any contact information in the box opposite but if	ROBERT HUG	H UMITED	
you do, it will help Companies House to contact you if there is a query on the	15, DAN-4-BI	SYN AVENN	<u> </u>
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Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

05 65 4300

(Please use a continuation sheet if required)

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:

PREMIER GAS FITTING LIMITED

- The company's first annual return following incorporation
- Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
LEON WHYTTLE	L EI ODAMADY		
Name WHITTLE	1 \$100011MBY		
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

C	- 1		•
Company number	L	<u></u>	

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name			
Name			
	~	<u> </u>	
Name			,
Name			
Name			
Name			
Name			
Name :			
Name	·		
	,		
Name			
			-
Name			
Name			4

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	<u> </u>
Company name in full	
	Agency of the Control

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock	transferred. 👵
	Class and number of	(if appropriate) Class and number of	Date of
Shareholder's name and address	shares or amount of stock held	shares or amount of stock transferred	registration
Name			2
	,		
Address			•
UK Postcode L L L L L L L L L L L L L L L L L L L			
Name			
Address .			-
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name .	-		
Address	·	·	
		1	
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number			
Company number	C	l .	•
	Company number		

		Shares or amount of stock	transferred 💮
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name		·	
Address			
	-		
	-		
UK Postcode L L L L L L L L	<u>.</u>		
Name			
Address		· ·	
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Name			
Address		/	
UK Postcode L L L L L L L L	·		