



*Companies House*  
— for the record —

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

**Annual Return**



**XAV8QD5I**

*Received for filing in Electronic Format on the:* **10/09/2009**

*Company Name:* **PREMIER GREENS LIMITED**

*Company Number:* **02073066**

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### *Company Details*

*Period Ending:* **10/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DECOY FARM FENGATE  
MOULTON CHAPEL  
SPALDING  
LINCOLNSHIRE  
PE12 0XL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KAY CASSIDY**

*Address:* **26 THE LONGSHOOT  
NUNEATON  
WARWICKSHIRE  
CV11 6JD**

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*Director 1 :*

*Name:* **MR DAVID MICHAEL  
CASSIDY**

*Address:* **26 BARLESTONE DRIVE  
HINCKLEY  
LEICESTERSHIRE  
LE10 0XZ**

*Date of Birth:* **20/12/1956**    *Nationality:* **BRITISH**    *Occupation:* **GROUNSMAN**

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*Director 2 :*

*Name:* **MR JAMES BERNARD  
CASSIDY**

*Address:* **26 THE LONG SHOOT  
NUNEATON  
WARWICKSHIRE  
CV11 6JD**

*Date of Birth:* **26/03/1958**    *Nationality:* **BRITISH**    *Occupation:* **GROUNDSMAN**

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Director 3 :

Name: **KAY CASSIDY**

Address: **26 THE LONGSHOOT  
NUNEATON  
WARWICKSHIRE  
CV11 6JD**

Date of Birth: **01/07/1970** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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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 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**98 ORDINARY Shares held as at 10/09/2009**

Name: **JAMES BERNARD CASSIDY**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 10/09/2009**

*Name:*

**DAVID MICHAEL CASSIDY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/09/2009**

*Name:*

**KAY CASSIDY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2009**

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