



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MHA22O

Received for filing in Electronic Format on the: **04/12/2013**

Company Name: **PREMIERE EDUCATION LIMITED**

Company Number: **02223177**

Date of this return: **03/12/2013**

SIC codes: **70100**
74990
78200

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

Situation of Registered Office: **CHEVRON HOUSE**
346 LONG LANE
HILLINGDON
MIDDLESEX
UB10 9PF

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ALAN

Surname: CONNOR

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): MRS MARIANNE FLORA

Surname: ULLMANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/10/1937

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP LIONEL**

Surname: **ULLMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56000
		<i>Aggregate nominal value</i>	14000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56000
		<i>Total aggregate nominal value</i>	14000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **56000 ORDINARY shares held as at the date of this return**
Name: **PREMIERE TEACHING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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