



Companies House
— for the record —

AR01 (ef)

Annual Return



XHMDTFVG

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **PREMIERE EDUCATION LIMITED**

Company Number: **02223177**

Date of this return: **03/12/2009**

SIC codes: **7415**
7450
7499

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 **I**

Type: **Person**

Full forename(s): **ALAN**

Surname: **CONNOR**

Former names:

Service Address: **16 HILLCROFT ROAD
TYLERS GREEN PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 8EA**

Company Director **1**

Type: **Person**

Full forename(s): **LORRAINE ELIZABETH**

Surname: **PERCIVAL**

Former names:

Service Address: **THE BEECHES
HALL CLOSE,
MAIDS MORETON
BUCKINGHAMSHIRE
MK18 1RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARIANNE FLORA**
Surname: **ULLMANN**
Former names:
Service Address: **8 GRESHAM GARDENS**
 LONDON
 NW11 8PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHILLIP LIONEL**
Surname: **ULLMANN #**
Former names:
Service Address:

 NW11

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
	GBP	<i>Aggregate nominal value</i>	14000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

56000 ORDINARY Shares held as at 03/12/2009

Name:

PREMIERE TEACHING LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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