



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PREMIERE EDUCATION LIMITED**

*Company Number:* **02223177**

*Date of this return:* **03/12/2010**

*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 1*

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2010 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 2010-12-03**  
*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.