



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2010**

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Company Name: **PREMIER MODEL MANAGEMENT LIMITED**

Company Number: **02619150**

Date of this return: **11/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ELITE HOUSE
40-42 PARKER STREET
LONDON
WC2B 5PQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CHRISTOPHER RUPERT JOHN**
Surname: **OWEN**
Former names:
Service Address: **46 EXCHANGE BUILDING**
 132 COMMERCIAL STREET
 LONDON
 E1 6NG

Company Director *1*

Type: **Person**
Full forename(s): **CHRISTOPHER RUPERT JOHN**
Surname: **OWEN**
Former names:
Service Address: **46 EXCHANGE BUILDING**
 132 COMMERCIAL STREET
 LONDON
 E1 6NG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1951** *Nationality:* **BRITISH**
Occupation: **FASHION MODEL**
 MANAGEMENT

Company Director **2**

Type: **Person**
Full forename(s): **MRS CAROLE MARGARET**
Surname: **WHITE**
Former names:
Service Address: **256A ELGIN AVENUE**
 LONDON
 W9 1JD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1950** *Nationality:* **BRITISH**
Occupation: **MODEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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

30000 ORDINARY Shares held as at 11/06/2010

Name: **CHRISTOPHER RUPERT JOHN OWEN**

Address:

Shareholding : 2

30000 ORDINARY Shares held as at 11/06/2010

Name: **CAROLE WHITE**

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.