



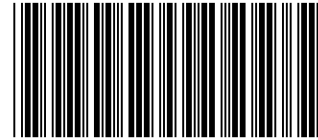
Companies House
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Annual Return

Company Name: **PREMIER HEATING COMPANY LIMITED**

Company Number: **03053770**



XHKC8FFC

Received for filing in Electronic Format on the: **15/05/2006**

Company Details

Period Ending: **05/05/2006**

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

Principal Business Activities:

SIC Codes
4533

Registered Office:
Address:

**UNIT 16 NORTH STREET
INDUSTRIAL
ESTATE NORTH STREET
BRIERLEY HILL
WEST MIDLANDS**

Register of
Members Address:

**UNIT 16 NORTH STREET
INDUSTRIAL
ESTATE NORTH STREET
BRIERLEY HILL
WEST MIDLANDS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN FAULKNER**

Address: **22 LYTHWOOD DRIVE
BRIERLEY HILL
WEST MIDLANDS DY5 3QF**

Director 1:

Name: **JOHN FAULKNER**
Date of Birth: **12/07/1960**
Nationality: **BRITISH**
Occupation: **HEATING ENGINEER**

Address: **22 LYTHWOOD DRIVE
BRIERLEY HILL
WEST MIDLANDS DY5 3QF**

Director 2:

<i>Name:</i>	PAUL HILL	<i>Address:</i>	1 ANDREWS CLOSE
<i>Date of Birth:</i>	22/05/1958		BRIERLEY HILL
<i>Nationality:</i>	BRITISH		WEST MIDLANDS DY5 2XB
<i>Occupation:</i>	GAS SERVICE ENGINEER		

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/05/2006

<i>Name:</i>	JOHN FAULKNER
<i>Address:</i>	22 LYTHWOOD DRIVE
	BRIERLEY HILL WEST MIDLANDS DY5 3QF

Shareholding 2:

1 ORDINARY Shares held as at 05/05/2006

<i>Name:</i>	PAUL HILL
<i>Address:</i>	1 ANDREWS CLOSE
	BRIERLEY HILL
	WEST MIDLANDS DY5 2XB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**