



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XG3CPJ44

Received for filing in Electronic Format on the: **13/04/2010**

*Company Name:* **THE PREMIERE GROUP LIMITED**

*Company Number:* **03182753**

*Date of this return:* **03/04/2010**

*SIC codes:* **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:* **1961-02-11**

*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:*   **1937-10-30**                      *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:*   **1964-12-22**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4278970</b>
		<i>Aggregate nominal value</i>	<b>106974.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.025</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ALL EXISTING RIGHTS OF VOTING, DIVIDEND AND SHARING IN THE ASSETS OF THE COMPANY ON WINDING UP OR OTHERWISE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4278970</b>
		<i>Total aggregate nominal value</i>	<b>106974.25</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 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

**4278970 ORDINARY Shares held as at 03/04/2010**

*Name:*

**PREMIERE EMPLOYMENT GROUP 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.