



Companies House
— for the record —

AR01 (ef)

Annual Return



XCYN3TB1

Received for filing in Electronic Format on the: **15/04/2011**

Company Name: **THE PREMIERE GROUP LIMITED**

Company Number: **03182753**

Date of this return: **03/04/2011**

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 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)

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4278970 |
| | | <i>Aggregate nominal value</i> | 106974.25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.025 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 2011-04-03**
Name: **PREMIERE EMPLOYMENT GROUP 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.