



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XC3HVFLO

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*Company Name:* **PREMIER INTERNATIONAL FREIGHT LIMITED**

*Company Number:* **03459577**

*Date of this return:* **03/11/2009**

*SIC codes:* **6312**  
**6321**  
**6322**  
**6323**

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

*Situation of Registered Office:* **10 WATER STREET**  
**ACCRINGTON**  
**LANCASHIRE**  
**BB5 6PX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JONATHAN**

*Surname:* **HEDLEY-BARRETT**

*Former names:*

*Service Address:* **8 MONTGOMERY CLOSE  
BAXENDEN  
ACCRINGTON  
LANCASHIRE  
BB5 2ET**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **BARRETT**

*Former names:*

*Service Address:* **219 DILL HILL LANE  
CHURCH  
ACCRINGTON  
LANCASHIRE  
BB5 4DL**

*Country/State Usually Resident:* **GBR**

*Date of Birth:* **13/03/1943** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JONATHAN**  
*Surname:*                        **HEDLEY-BARRETT**  
*Former names:*  
*Service Address:*              **8 MONTGOMERY CLOSE**  
   **BAXENDEN**  
   **ACCRINGTON**  
   **LANCASHIRE**  
   **BB5 2ET**

*Country/State Usually Resident:*    **GBR**

*Date of Birth:*    **06/02/1967**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 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:*

**150 ORDINARY Shares held as at 03/11/2009**

*Name:*

**JONATHON HEDLEY-BARRETT**

*Address:*

*Shareholding 2:*

**100 ORDINARY Shares held as at 03/11/2009**

*Name:*

**JOHN BARRETT**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.