



Companies House
— for the record —

363a_(ef)

Annual Return



XKFJN6PX

Received for filing in Electronic Format on the: 21/01/2009

Company Name: **PREMIER CHEESE LIMITED**

Company Number: **03691085**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

5133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 BROADHURST
GARDENS
LONDON
NW6 3QT**

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA EVELYN PALDI**

Address: **124 GREGORIES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HT**

Director 1 :

Name: **GUY BARNES**

Address: **5 HOP ROW
HADDENHAM
ELY
CAMBRIDGESHIRE
CB6 3SR**

Date of Birth: **20/10/1941** *Nationality:* **BRITISH** *Occupation:* **FOOD TECHNOLOGIST**

Director 2 :

Name: **ERIC JAQUES MARIE
CHARRIAUX**

Address: **18 BANBURY ROAD
BRACKLEY
NORTHAMPTONSHIRE
NN13 6AU**

Date of Birth: **06/08/1958** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **AMNON PALDI**

Address: **124 GREGORIES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HT**

Date of Birth: **10/03/1944** Nationality: **BRITISH**

Occupation: **FOOD DISTRIBUTOR**

Director 4 :

Name: **PAMELA EVELYN PALDI**

Address: **124 GREGORIES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HT**

Date of Birth: **18/09/1941** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450 ORDINARY Shares held as at 31/12/2008

Name:

ERIC JAQUES MARIE CHARRIAUX

Address:

Shareholding 2:

550 ORDINARY Shares held as at 31/12/2008

Name:

AMNON PALDI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

Authenticated: **Yes (E/W)**