



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X24I5SSR

*Company Name:* **Premier Office Supplies (UK) Limited**

*Company Number:* **04177262**

*Date of this return:* **12/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SITE 2 GLENFIELD PARK  
BLAKEWATER ROAD  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB1 5QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL KENNETH**

*Surname:* **HEAPS**

*Former names:*

*Service Address:* **21 BRADYLL COURT  
BROCKHALL VILLAGE OLD LANGHO  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB6 8AS**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL KENNETH**

*Surname:*                **HEAPS**

*Former names:*

*Service Address:*        **21 BRADYLL COURT  
BROCKHALL VILLAGE OLD LANGHO  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB6 8AS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/05/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **OFFICE SUPPLIES WHOLESALER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GORDON**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **305 PRESTON OLD ROAD  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB2 2TR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/01/1950** *Nationality:* **BRITISH**  
*Occupation:* **OFFICE SUPPLIES WHOLESALER**

## Statement of Capital (Share Capital)

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|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>2</b>   |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                   |                                |            |

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                   |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 A ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2012-03-31**

*Name:* **MICHAEL KENNETH HEAPS**

*Shareholding 2* : **50 A ORDINARY shares held as at the date of this return**

*Name:* **YVONNE ANN HEAPS**

*Shareholding 3* : **50 B ORDINARY shares held as at the date of this return**

*Name:* BARBARA ANN WILSON

*Shareholding 4* : 50 B ORDINARY shares held as at the date of this return  
5 shares transferred on 2012-03-31

*Name:* GORDON WILSON

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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.