



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2011**

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

Company Number: **04177262**

Date of this return: **12/03/2011**

SIC codes: **7487**

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**

Company Director ***I***

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)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS NO SPECIAL RIGHTS

Class of shares	"B" ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS NO SPECIAL RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : 55 "A" ORDINARY shares held as at 2011-03-12
Name: MICHAEL KENNETH HEAPS

Shareholding 2 : 45 "A" ORDINARY shares held as at 2011-03-12
Name: YVONNE ANN HEAPS

Shareholding 3 : 45 "B" ORDINARY shares held as at 2011-03-12

Name: BARBARA ANN WILSON

Shareholding 4 : 55 "B" ORDINARY shares held as at 2011-03-12

Name: GORDON WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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