



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **PREMIER AUTO SERVICES LIMITED**

Company Number: **04896519**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

**THE OLD HOUSE, MAIN
STREET MAIDS
MORETON
BUCKINGHAM
MK18 1QU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN OWEN**

Address: **THE OLD HOUSE MAIN STREET
MAIDS MORETON
BUCKINGHAM
MK18 1QU**

Director 1 :

Name: **PHILIP JOHN FRANCES
HEATON**

Address: **UMBER LODGE KILN LANE
COOMBE MARTIN
NORTH DEVON
EX34 0LY**

Date of Birth: **18/11/1965** *Nationality:* **BRITISH** *Occupation:* **CO. DIRECTOR**

Director 2 :

Name: **DAVID JOHN OWEN**

Address: **THE OLD HOUSE MAIN STREET
MAIDS MORETON
BUCKINGHAM
MK18 1QU**

Date of Birth: **22/09/1957** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/08/2008

Name: **PHILIP JOHN FRANCES HEATON**
Address: **UMBER LODGE KILN LANE
COOMBE MARTIN
NORTH DEVON
EX34 0LY**

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2008

Name: **DAVID JOHN OWEN**
Address: **THE OLD HOUSE MAIN STREET MAIDS MORETON
BUCKINGHAM
MK18 1QU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2008**

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