



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2011**

Company Name: **PREMIER NETWORKS UK LTD**

Company Number: **05068651**

Date of this return: **10/03/2011**

SIC codes: **7260**

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

Situation of Registered Office: **GARSETT HOUSE ST. ANDREWS HALL PLAIN
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **ALLAM**

Former names:

Service Address: **143 NORTHUMBERLAND STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR2 4EE**

Company Director **1**

Type: **Person**

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

Surname: **TURNER**

Former names:

Service Address: **22 OAKFIELD DRIVE
SOUTH WALSHAM
NORFOLK
UNITED KINGDOM
NR13 6EH**

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

Date of Birth: **24/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JASON PETER**

Surname: **WRIGHT**

Former names:

Service Address: **143 NORTHUMBERLAND STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR2 4EE**

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

Date of Birth: **29/10/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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 : 100 ORDINARY shares held as at 2011-03-10
Name: PILSON INVESTMENTS LIMITED

Shareholding 2 : 300 ORDINARY shares held as at 2011-03-10
Name: JASON PETER WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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