



Companies House

AR01 (ef)

Annual Return



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Company Name: **PREMIER PROSTHETICS LIMITED**

Company Number: **05264193**

Date of this return: **19/10/2014**

SIC codes: **32500**

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

Situation of Registered Office: **UNIT 13
OAK STREET INDUSTRIAL ESTATE
CRADLEY HEATH
WEST MIDLANDS
B64 5JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON GRANVILLE**

Surname: **JONES**

Former names:

Service Address: **10 WOODFORD GREEN
TELFORD
SALOP
TF5 0NS**

Company Director **1**

Type: **Person**

Full forename(s): **JULIE JAYNE**

Surname: **JONES**

Former names:

Service Address: **10 WOODFORD GREEN
TELFORD
SALOP
TF5 0NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1963** *Nationality:* **BRITISH**

Occupation: **WAGES CLERK**

Company Director 2

Type: **Person**
Full forename(s): **LISA MARIE**

Surname: **PARKER**

Former names:

Service Address: **19 ISIAH AVENUE
TELFORD
SALOP
TF4 2GU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1965** *Nationality:* **BRITISH**
Occupation: **ADMIN CLERK**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL BARRY**

Surname: **PARKER**

Former names:

Service Address: **19 ISIAH AVENUE
TELFORD
SALOP
TF4 2GU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1962** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JULIE JAYNE JONES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL BARRY PARKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LISA MARIE PARKER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SIMON GRANVILLE JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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