



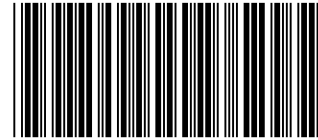
Companies House
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Annual Return

Company Name: PREMIER BOOKKEEPING & PAYROLL SERVICES LIMITED

Company Number: 05327053



XFYH5MGY

Received for filing in Electronic Format on the: 23/01/2007

Company Details

Period Ending: 07/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 LONDON ROAD
ROYSTON
HERTFORDSHIRE
SG8 9EJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WESTBAY MANAGEMENT LTD

Address: 20 LONDON ROAD
ROYSTON
HERTFORDSHIRE SG8 9EJ

Director 1:

Name: JOHN DAVID FROGETT
Date of Birth: 16/03/1958
Nationality: BRITISH
Occupation: ACCOUNTANTS

Address: 3 REEVES PIGHTLE
GREAT CHISHILL
HERTFORDSHIRE SG8 8SL

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2007, 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 07/01/2007

Name: **JOHN DAVID FROGETT**

Address: **3 REEVES PIGHTLE
GREAT CHISHILL
HERTFORDSHIRE SG8 8SL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**