

AR01 (ef)

Annual Return



X3LULOY9

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Company Name: PREMIER GATES LIMITED

Company Number: 05528106

Date of this return: **01/09/2014**

SIC codes: **25990**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 1 HORTON PLACE

DARLASTON W MIDLANDS WS10 8HG

Officers of the company

Company Director 1

Type: Person

Full forename(s): RICKY

Surname: SADLER

Former names:

Service Address: 5 JOHNSON CLOSE

DARLASTON

WEST MIDLANDS

WS10 7NS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/07/1978 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: RICKY SADLER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ESTATE OF CRAIG PETERS

Authorisation

Authenticated

This form was authorised by one of the following:

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