



Companies House

AR01 (ef)

Annual Return



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Company Name: **PREMIER TAIL LIFTS LIMITED**

Company Number: **05593829**

Date of this return: **14/08/2015**

SIC codes: **33170**

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

Situation of Registered Office: **UNIT 8. J.A.S. INDUSTRIAL ESTATE
TITFORD LANE
ROWLEY REGIS
WEST MIDLANDS
B65 0PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **CARELESS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS EMMA-LOUISE**

Surname: **CARELESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1977** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROSS**

Surname: **CARELESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1976** *Nationality:* **BRITISH**

Occupation: **FITTER/SERVICE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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: **EMMA-LOUISE CARELESS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROSS CARELESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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