



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PREMIER CHEMICALS LIMITED**

Company Number: **06135849**

Date of this return: **05/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **SALISBURY HOUSE
STATION ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2LA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11 ORCHARD LANE
BRAMPTON
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 4TF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **WALLACE**

Former names:

Service Address: **11 ORCHARD LANE
BRAMPTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 4TF**

Company Director ***I***

Type: **Person**

Full forename(s): **SALLY**

Surname: **LYONS**

Former names:

Service Address: **139 GREAT WHYTE
RAMSEY
CAMBRIDGESHIRE
PE26 1HP**

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

Date of Birth: **04/07/1974** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **WALLACE**

Former names:

Service Address: **11 ORCHARD LANE
BRAMPTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 4TF**

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

Date of Birth: **24/11/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL A ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL B ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS.

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 05/03/2012 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 A ORDINARY shares held as at the date of this return
Name: ANDREW CHARLES WALLACE

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: STEPHEN JAMES LYONS

Authorisation

Authenticated

This form was authorised by one of the following:

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