Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/06/2011**

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Company Name:	**PREMIERE RECORDS LIMITED**
Company Number:	**06214849**
Date of this return:	**17/04/2011**
SIC codes:	**9999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**869 HIGH ROAD** **LONDON** **N12 8QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **COTTER**

Former names:

Service Address: **24 ST MARY`S WAY**
BURGHFIELD COMMON
RG7 3YR

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN FRANCIS**

Surname: **COTTER**

Former names:

Service Address: **24 ST. MARYS WAY**
BURGHFIELD COMMON
READING
RG7 3YR

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

Date of Birth: **19/11/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-17**

Name: **JOHN COTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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