



Companies House
— for the record —

AR01 (ef)

Annual Return



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X232G637

Company Name: **PREMIER FLOORING SOLUTIONS LIMITED**

Company Number: **06475180**

Date of this return: **16/01/2013**

SIC codes: **43330**

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

Situation of Registered Office: **UNIT 5 THE YARD
DORCHESTER ROAD SWINTON
MANCHESTER
UNITED KINGDOM
M27 5NU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHAUN**

Surname: **DAVIES**

Former names:

Service Address: **34 LAWNSWOOD PARK ROAD
SWINTON
MANCHESTER
M27 5NJ**

Company Director **1**

Type: **Person**

Full forename(s): **SHAUN**

Surname: **DAVIES**

Former names:

Service Address: **34 LAWNSWOOD PARK ROAD
SWINTON
MANCHESTER
M27 5NJ**

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

Date of Birth: **09/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SPENCER LEE**

Surname: **WILKINSON**

Former names:

Service Address: **10 HOUGH LANE**
 BOLTON
 BL7 9DA

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

Date of Birth: **20/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHT TO VOTE AT GENERAL MEETINGS

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 16/01/2013 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 : **37 ORDINARY shares held as at the date of this return**
Name: **SHAUN DAVIES**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **SPENCER WILKINSON**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **SHARON MARIE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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