



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K1ITIX**

*Company Name:* **PENNAF PREMIER SALES & LETTINGS LTD**

*Company Number:* **06697878**

*Date of this return:* **15/09/2012**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **34 STATION ROAD  
PORT TALBOT  
WEST GLAMORGAN  
UNITED KINGDOM  
SA13 1JS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER WILLIAM**

*Surname:*                         **BURNETT**

*Former names:*

*Service Address:*                **55 TREFELIN CRESCENT  
PORT TALBOT  
WEST GLAMORGAN  
SA13 1DX**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **07/10/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER SEAN**

*Surname:* **HOLLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/11/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RYAN PAUL**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **4 DERW LAS  
TIRCOED FOREST VILLA PENLLERGAER  
SWANSEA  
WEST GLAMORGAN  
SA4 9SF**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **13/03/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN PAUL**

*Surname:* **TURNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/11/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR MARK TERENCE**

*Surname:*                      **WILLIAMS**

*Former names:*

*Service Address:*            **145 VICTORIA STREET  
PONTYCYMER  
BRIDGEND  
MID GLAMORGAN  
UNITED KINGDOM  
CF32 8NB**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **25/09/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR SHANE MARK**

*Surname:*                         **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **CARMARTHENSHIRE**

*Date of Birth:*    **26/02/1977**                                *Nationality:*    **WELSH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>90</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RYAN JONES**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BURNETT**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SHANE WILLIAMS**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN HOLLEY**

*Shareholding 5* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN TURNER**

*Shareholding 6* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MARK WILLIAMS**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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