



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBLCDT8J

Company Name: **PREMIER TRADE SOLUTIONS LIMITED**

Company Number: **06871728**

Date of this return: **07/04/2011**

SIC codes: **5143**

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

Situation of Registered Office: **MYNSHULL HOUSE 78 CHURCHGATE
STOCKPORT
UNITED KINGDOM
SK1 1YJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL TIMOTHY**

Surname: **SMITH**

Former names:

Service Address: **23 NELSON WAY
LYTHAM ST. ANNES
LANCASHIRE
UNITED KINGDOM
FY8 5TF**

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

Date of Birth: **31/05/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING 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

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING ,DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS;THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 07/04/2011 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 : 50 ORDINARY shares held as at 2011-04-07
Name: PAUL TIMOTHY SMITH

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-07
Name: MAUREEN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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