



Annual Return

Company Name: **PREMIER HEALTH AND SAFETY SOLUTIONS LTD**

Company Number: **06945543**



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Company Name: **PREMIER HEALTH AND SAFETY SOLUTIONS LTD**

Company Number: **06945543**

Date of this return: **26/06/2016**

Sic Codes: **80100**

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

Situation of **BRAMALL LANE CHERRY STREET SHEFFIELD**

Registered Office: **S2 4SU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ESPLANADE SECRETARIAL SERVICES LIMITED**
Principal / Business Address: **EUROPA HOUSE 20 ESPLANADE SCARBOROUGH
ENGLAND YO11 2AQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6133270**

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Company Director 1

Type: **Person**
Full Forename(s): **MR MELVIN**
Surname: **JACKSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1956** Nationality: **BRITISH**
Occupation: **HEALTH
AND SAFETY
MANAGER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR CARL**
Surname: **SHIEBER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1982** Nationality: **BRITISH**
Occupation: **HEAD OF
GROUP
COORDINATION**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO VOTE AT GENERAL MEETINGS AND PARTICIPATE IN DIVIDENDS. DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID, OR CREDITED AS PAID, ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN WHICH THE DIVIDEND IS PAID. UPON WINDING UP EACH SHARE SHALL ENTITLE THE HOLDER TO ANY SURPLUS ASSETS TO THE VALUE OF THE AMOUNT PAID UP ON THEIR SHARE. THERE IS NO OPTION TO REDEEM.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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 the date of this return**
Name: **BLADES LEISURE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

