



Annual Return

Company Name: **PREMIER CHILLED SOLUTIONS LIMITED**

Company Number: **07148219**



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Company Name: **PREMIER CHILLED SOLUTIONS LIMITED**

Company Number: **07148219**

Date of this return: **11/06/2016**

Sic Codes: **49410**

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

Situation of **8 CHURCH GREEN EAST REDDITCH WORCESTERSHIRE**

Registered Office: **B98 8BP**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS MARY**  
Surname: **WHITEHEAD**  
Former Names: **WOODINGS**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR PHILIP ROBERT**  
Surname: **NORMAN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1952** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS MARY PATRICIA**  
Surname: **WHITEHEAD**  
Service Address: **24 BANNERS LANE REDDITCH CRABBS CROSS  
UNITED KINGDOM B97 5LS**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/04/1957** Nationality: **BRITISH**  
Occupation: **COMPANY  
SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>£1</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th 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 £1 shares held as at the date of this return**  
Name:                       **MARY WHITEHEAD**

Shareholding 2:           **1 ORDINARY £1 shares held as at the date of this return**  
Name:                       **PHILIP NORMAN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

