



Companies House

AR01 (ef)

Annual Return



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Company Name: **Premier Concrete Products Limited**

Company Number: **07826975**

Date of this return: **28/10/2014**

SIC codes: **23610**

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

Situation of Registered Office: **THE THIRD FLOOR LANGDON HOUSE, LANGDON ROAD
SA1 SWANSEA WATERFRONT
SWANSEA
UNITED KINGDOM
SA1 8QY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **HARRIS**

Former names:

Service Address: **15 CRYMLYN GARDENS SKEWEN
NEATH
UNITED KINGDOM
SA10 6EU**

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

Date of Birth: **23/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CRAIG JOHN**

Surname: **HARRIS**

Former names:

Service Address: **FLAT 5 QUEENS COURT, QUEENS ROAD
SKEWEN
NEATH
WEST GLAMORGAN
WALES
SA10 6UQ**

Country/State Usually Resident: **WALES**

Date of Birth: **18/01/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING NON EQUITY SHARES			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING NON EQUITY SHARES			

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

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : **1 ORDINARY B shares held as at the date of this return**

Name: ALAN HARRIS

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**

Name: ALAN HARRIS

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**

Name: CRAIG JOHN

Authorisation

Authenticated

This form was authorised by one of the following:

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