



Companies House

**AR01** (ef)

**Annual Return**



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**X52US9MP**

*Company Name:* **PREMIERE 3D CONVERSIONS LTD**

*Company Number:* **07988722**

*Date of this return:* **13/03/2016**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **3RD FLOOR  
HANOVER HOUSE 118 QUEENS ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3XG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **J S & CO LLP**

*Registered or  
principal address:* **3RD FLOOR HANOVER HOUSE  
118 QUEENS ROAD  
BRIGHTON  
UNITED KINGDOM  
BN1 3XG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **OC313811**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CROFT**

*Former names:*

*Service Address:*        **BRACKLEY FURNERS LANE  
HENFIELD  
WEST SUSSEX  
ENGLAND  
BN5 9HS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN MICHAEL**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **THE RED HOUSE COPPERFIELD MANOR  
MANOR LANE  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH13 6PL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>8800</b>
		<i>Aggregate nominal value</i>	<b>88</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8802</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 13/03/2016 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:* JOHN CROFT

*Shareholding 2* : 100 ORDINARY A shares held as at the date of this return  
*Name:* AME MICHAEL ABU

*Shareholding 3* : 100 ORDINARY A shares held as at the date of this return

*Name:* **SONUL PRAVIN BHUNDIA**

*Shareholding 4* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **AMAR DAVE**

*Shareholding 5* : **330 ORDINARY A shares held as at the date of this return**  
*Name:* **CAROLINE MARIA GOLDEN**

*Shareholding 6* : **160 ORDINARY A shares held as at the date of this return**  
*Name:* **TAHERA KAMAL**

*Shareholding 7* : **210 ORDINARY A shares held as at the date of this return**  
*Name:* **MANJEET KAUR**

*Shareholding 8* : **450 ORDINARY A shares held as at the date of this return**  
*Name:* **ROBIN JOHN NAGI**

*Shareholding 9* : **300 ORDINARY A shares held as at the date of this return**  
*Name:* **AJAY PATEL**

*Shareholding 10* : **770 ORDINARY A shares held as at the date of this return**  
*Name:* **ATULKUMAR PATEL**

*Shareholding 11* : **200 ORDINARY A shares held as at the date of this return**  
*Name:* **NAYANA PRAVINBHAI PATEL**

*Shareholding 12* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **SMITA DIPAKBHAI PATEL**

*Shareholding 13* : **370 ORDINARY A shares held as at the date of this return**  
*Name:* **NICOLA JANE RATTAN**

*Shareholding 14* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **STEVEN ROGERS**

*Shareholding 15* : **90 ORDINARY A shares held as at the date of this return**  
*Name:* **HARDEEP SINGH SAFRI**

*Shareholding 16* : **340 ORDINARY A shares held as at the date of this return**  
*Name:* **BINDESH SHAH**

*Shareholding 17* : **140 ORDINARY A shares held as at the date of this return**  
*Name:* **SUNOJ SHAH**

*Shareholding 18* : **150 ORDINARY A shares held as at the date of this return**

*Name:* **SANJIV KANTILAL BHOGAITA**

*Shareholding 19* : **200 ORDINARY A shares held as at the date of this return**  
*Name:* **JAGMOHAN CHAWLA**

*Shareholding 20* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **MANMOHAN SINGH CHAWLA**

*Shareholding 21* : **200 ORDINARY A shares held as at the date of this return**  
*Name:* **SATNAM CHAWLA**

*Shareholding 22* : **230 ORDINARY A shares held as at the date of this return**  
*Name:* **PRATIBHA YATIN DAWADA**

*Shareholding 23* : **120 ORDINARY A shares held as at the date of this return**  
*Name:* **RAVINDERBIR SINGH DHILLON**

*Shareholding 24* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **NARESHCHANDRA GOHIL**

*Shareholding 25* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **GERALDINE ANNE GOLDEN**

*Shareholding 26* : **200 ORDINARY A shares held as at the date of this return**  
*Name:* **AL-HAZEN NIZAM HAMID**

*Shareholding 27* : **150 ORDINARY A shares held as at the date of this return**  
*Name:* **BHARAT THAKARSHI HINDOCHA**

*Shareholding 28* : **200 ORDINARY A shares held as at the date of this return**  
*Name:* **JITENDRA POPATLAL HINDOCHA**

*Shareholding 29* : **460 ORDINARY A shares held as at the date of this return**  
*Name:* **VENKATA RAO MALLIPEDDI**

*Shareholding 30* : **360 ORDINARY A shares held as at the date of this return**  
*Name:* **GARRY PHILIP MANCINI**

*Shareholding 31* : **310 ORDINARY A shares held as at the date of this return**  
*Name:* **SHAIL SURENDRA NATHVANI**

*Shareholding 32* : **120 ORDINARY A shares held as at the date of this return**  
*Name:* **ATULKUMAR PANDYA**

*Shareholding 33* : **160 ORDINARY A shares held as at the date of this return**

*Name:* BINA DEVANDRA PATEL

*Shareholding 34* : 120 ORDINARY A shares held as at the date of this return  
*Name:* JITEN PATEL

*Shareholding 35* : 240 ORDINARY A shares held as at the date of this return  
*Name:* SANJAY RAJNIKANT PATEL

*Shareholding 36* : 470 ORDINARY A shares held as at the date of this return  
*Name:* UPPAL PATEL

*Shareholding 37* : 100 ORDINARY A shares held as at the date of this return  
*Name:* SVINITA RINA BHAVNA RAICHURA

*Shareholding 38* : 100 ORDINARY A shares held as at the date of this return  
*Name:* SADHANA RAJPUT

*Shareholding 39* : 200 ORDINARY A shares held as at the date of this return  
*Name:* RAJENDRA RATTEN

*Shareholding 40* : 220 ORDINARY A shares held as at the date of this return  
*Name:* SIRJIT SINGH SEYAN

*Shareholding 41* : 430 ORDINARY A shares held as at the date of this return  
*Name:* CHI YUEN WONG

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### *Authorisation*

*Authenticated*

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

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