



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/01/2015**

**X3ZFYMUR**

*Company Name:* **PREMIER HYTEMP LIMITED**

*Company Number:* **SC093051**

*Date of this return:* **31/12/2014**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **NEWBRIDGE INDUSTRIAL ESTATE  
NEWBRIDGE  
MIDLOTHIAN  
EH28 8PJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **WILLIAM JAMES**

Surname: **GOLD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR WILLIAM JAMES**

Surname: **GOLD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/08/1975** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIM RICHARD**

*Surname:* **HATT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/06/1957** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR, UK**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **CAMPBELL MCKAY**

*Surname:* **MCPHERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/11/1974** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21032728</b>
		<i>Aggregate nominal value</i>	<b>21032728</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21032728</b>
		<i>Total aggregate nominal value</i>	<b>21032728</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **21032728 ORDINARY shares held as at the date of this return**  
*Name:* **PREMIER HYTEMP HOLDINGS LIMITED**

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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.