



Companies House

AR01 (ef)

Annual Return



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X52S3L96

Company Name: **Premier Office Supplies (UK) Limited**

Company Number: **04177262**

Date of this return: **12/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **SITE 2 GLENFIELD PARK
BLAKEWATER ROAD
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 5QH**

Officers of the company

Company Secretary 1

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

Surname: **HEAPS**

Former names:

Service Address: **21 BRADYLL COURT BROCKHALL VILLAGE
OLD LANGHO
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB6 8AS**

Company Director 1

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

Surname: **HEAPS**

Former names:

Service Address: **21 BRADYLL COURT BROCKHALL VILLAGE
OLD LANGHO
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB6 8AS**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **OFFICE SUPPLIES WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS.

Class of shares	D ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220
		<i>Total aggregate nominal value</i>	220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL KENNETH HEAPS**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **MICHAEL KENNETH HEAPS**

Shareholding 3 : **10 C ORDINARY shares held as at the date of this return**
Name: **MICHAEL KENNETH HEAPS**

Shareholding 4 : **50 A ORDINARY shares held as at the date of this return**
Name: **YVONNE ANN HEAPS**

Shareholding 5 : **50 B ORDINARY shares held as at the date of this return**
Name: **YVONNE ANN HEAPS**

Shareholding 6 : **10 D ORDINARY shares held as at the date of this return**
Name: **YVONNE ANN HEAPS**

Shareholding 7 : **0 B ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-05-21

Name: GORDON WILSON DECEASED

Shareholding : 0 B ORDINARY shares held as at the date of this return
45 shares transferred on 2015-05-21
5 shares transferred on 2015-05-21

Name: BARBARA ANN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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