



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/04/2014

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

*Company Number:* 04177262

*Date of this return:* 12/03/2014

*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**

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*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:* **29/05/1962** *Nationality:* **BRITISH**

*Occupation:* **OFFICE SUPPLIES WHOLESALER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GORDON**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **305 PRESTON OLD ROAD  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB2 2TR**

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

*Date of Birth:* **19/01/1950** *Nationality:* **BRITISH**

*Occupation:* **OFFICE SUPPLIES WHOLESALER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL KENNETH HEAPS**

*Shareholding 2* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **YVONNE ANN HEAPS**

*Shareholding 3* : **50 B ORDINARY shares held as at the date of this return**

Name: BARBARA ANN WILSON

Shareholding 4 : 50 B ORDINARY shares held as at the date of this return

Name: GORDON WILSON

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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.