



Companies House

AR01 (ef)

Annual Return



X47ESBKH

Received for filing in Electronic Format on the: **14/05/2015**

Company Name: **Premier Roof Systems Limited**

Company Number: **07584655**

Date of this return: **30/03/2015**

SIC codes: **43910**

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

Situation of Registered Office: **UNIT 12 ST HILDAS INDUSTRIAL ESTATE
SOUTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE33 1RA**

Officers of the company

Company Director 1

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

Surname: **BLACKWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1981** Nationality: **BRITISH**

Occupation: **BUILDING TRADE**

Company Director 2

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

Surname: **MULLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1986** Nationality: **BRITISH**

Occupation: **BUILDING TRADE**

Statement of Capital (Share Capital)

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

Prescribed particulars

-FULL VOTING RIGHTS WITHOUT RESTRICTION -FULL RIGHTS TO DIVIDENDS AND ALL OTHER DISTRIBUTION -NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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 shares held as at the date of this return
Name: CHRISTOPHER MULLEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMIE BLACKWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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