



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PREMIER STRATAGEM LTD.**

*Company Number:* **06028095**

*Date of this return:* **13/12/2013**

*SIC codes:* **62090**  
**70229**

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

*Situation of Registered Office:* **PREMIER FLOOR 4 RAVEY STREET**  
**LONDON**  
**GREATER LONDON**  
**UNITED KINGDOM**  
**EC2A 4QP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BINNS**

*Former names:*

*Service Address:* **4 RAVEY STREET  
LONDON  
GREATER LONDON  
EC2A 4QP**

*Company Director*    **1**

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

*Surname:*                                **BINNS**

*Former names:*

*Service Address:*                    **4 RAVEY STREET  
LONDON  
GREATER LONDON  
EC2A 4QP**

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

*Date of Birth:*   **23/08/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SHANMUGANATHAN**

*Surname:*                         **SELVADURAI**

*Former names:*

*Service Address:*                **28 JALAN ANGGERIK DORITIS 31/139  
KOTA KEMUNING, SHAH ALAM  
SELANGOR  
MALAYSIA  
40460**

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **09/04/1956**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <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>0</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

1) THE SHARES HAVE VOTING RIGHTS ATTACHED 2) SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN ANY DIVIDENDS 3) SHAREHOLDERS CAN PARTICIPATE IN A DISTRIBUTION OF ANY CAPITAL 4) SHARES CAN BE REDEEMED BY THE COMPANY

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BINNS**

*Name:* **SHAN SELVEDURAI**

## *Authorisation*

*Authenticated*

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

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