



Companies House

AR01 (ef)

Annual Return



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Company Name: PREMIER STRATAGEM LTD.

Company Number: 06028095

Date of this return: 13/12/2014

SIC codes: 62090
70229

Company Type: Private company limited by shares

Situation of Registered Office: PREMIER FLOOR 4 RAVEY STREET
LONDON
GREATER LONDON
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)

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>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 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 : **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.