



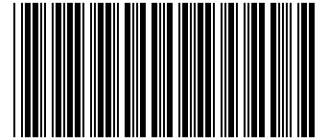
Companies House
— for the record —

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Annual Return

Company Name: **PRESTIGE SYSTEMS LIMITED**

Company Number: **02323320**



X1H6YC1W

Received for filing in Electronic Format on the: **13/01/2006**

Company Details

Period Ending: **31/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7210

7260

*Registered Office:
Address:*

**LYGON COURT
HEREWARD RISE
HALESOWEN
WEST MIDLANDS
B62 8AN**

*Register of
Members Address:*

**LYGON COURT
HEREWARD RISE
HALESOWEN
WEST MIDLANDS
B62 8AN**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEITH JOHN GRAINGER**

Address: **25 FOXLEA ROAD
HALESOWEN
WEST MIDLANDS B63 1DX**

Director 1:

Name: **DIANE ELIZABETH CLEARY**

Date of Birth: **19/11/1956**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Address: **160 ALCESTER ROAD**

STUDLEY

WARWICKSHIRE B80 7NT

Director 2:

<i>Name:</i>	JAMES PETER COYLE	<i>Address:</i>	46 GROVE CLOSE
<i>Date of Birth:</i>	19/11/1966		THULSTON
<i>Nationality:</i>	BRITISH		DERBY
<i>Occupation:</i>	COMPANY DIRECTOR		DERBYSHIRE DE72 3EY

Director 3:

<i>Name:</i>	ELAINE DOROTHY ANN DAWSON	<i>Address:</i>	HOLLYDENE STOKE PRIOR BROMSGROVE B60 4AW
<i>Date of Birth:</i>	26/09/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	MR JOHN ADRIAN DAWSON	<i>Address:</i>	HOLLYDENE MOORGATE ROAD STOKE PRIOR BROMSGROVE WORCESTERSHIRE B60 4AW
<i>Date of Birth:</i>	17/09/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	MARK ANTHONY JONES	<i>Address:</i>	27 THE FORGE HALESOWEN BIRMINGHAM WEST MIDLANDS B63 2YP
<i>Date of Birth:</i>	11/09/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	DAVID JAMES TRUESDALE	<i>Address:</i>	48 TOLLHOUSE ROAD BROMSGROVE WORCESTERSHIRE B60 3QL
<i>Date of Birth:</i>	24/07/1972		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	JAMES STEPHEN TULLY	<i>Address:</i>	20 THE LEA COURT LEA PLACE KIDDERMINSTER WORCESTERSHIRE DY11 6JY
<i>Date of Birth:</i>	01/01/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	500000	GBP50000
TOTALS	500000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/12/2005

250000 Disposed of in period on 29/11/2005

Name: **ELAINE DOROTHY ANN DAWSON**

Address: **4 PEAR TREE WAY
WYCHBOLD
DROITWICH
WORCESTERSHIRE WR9 7JW**

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2005

250000 Disposed of in period on 29/11/2005

Name: **JOHN ADRIAN DAWSON**

Address: **4 PEAR TREE WAY
WYCHBOLD
DROITWICH
WORCESTERSHIRE WR9 7JW**

Shareholding 3:

500000 ORDINARY Shares held as at 31/12/2005

Name:

PRESTIGE TECHNOLOGY SOLUTIONS LTD

Address:

**LYGON COURT
HEREWARD RISE
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM B62 8AN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/01/2006** *Authenticated:* **Yes (E/W)**