



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **PRESTIGE SYSTEMS LIMITED**

Company Number: **02323320**

Company Details

Period Ending: **31/12/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEITH JOHN GRAINGER** *Address:* **25 FOXLEA ROAD
HALESOWEN
WEST MIDLANDS
B63 1DX**

Director 1 :

Name: **DIANE ELIZABETH CLEARY** *Address:* **160 ALCESTER ROAD
STUDLEY
WARWICKSHIRE
B80 7NT**

Date of Birth: **19/11/1956** *Nationality:* **BRITISH** *Occupation:* **SALES DIRECTOR**

Director 2 :

Name: **JAMES PETER COYLE** *Address:* **46 GROVE CLOSE
THULSTON
DERBY
DERBYSHIRE
DE72 3EY**

Date of Birth: **19/11/1966** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MRS ELAINE DOROTHY ANN DAWSON** Address: **HOLLYDENE STOKE PRIOR
BROMSGROVE
B60 4AW**

Date of Birth: **26/09/1950** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR JOHN ADRIAN DAWSON** Address: **HOLLYDENE MOORGATE ROAD
STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
B60 4AW**

Date of Birth: **17/09/1949** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MARK ANTHONY JONES** Address: **27 THE FORGE
HALESOWEN
BIRMINGHAM
WEST MIDLANDS
B63 2YP**

Date of Birth: **11/09/1965** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **DAVID JAMES TRUESDALE** Address: **48 TOLLHOUSE ROAD
BROMSGROVE
WORCESTERSHIRE
B60 3QL**

Date of Birth: **24/07/1972** Nationality: **BRITISH** Occupation: **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 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **500000 ORDINARY Shares held as at 31/12/2008**

Name: **PRESTIGE TECHNOLOGY SOLUTIONS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**