



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRESTIGE SYSTEMS LIMITED**

Company Number: **02323320**

Date of this return: **31/12/2011**

SIC codes: **62090**

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

Situation of Registered Office: **LYGON COURT
HEREWARD RISE
HALESOWEN
WEST MIDLANDS
B62 8AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH JOHN**

Surname: **GRAINGER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES PETER**

Surname: **COYLE**

Former names:

Service Address: **46 GROVE CLOSE
THULSTON
DERBY
DERBYSHIRE
DE72 3EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELAINE DOROTHY ANN**

Surname: **DAWSON**

Former names: **PRATLEY**

Service Address: **DODDERHILL HOUSE DODDERHILL COMMON
HANBURY
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B60 4AT**

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

Date of Birth: **26/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN ADRIAN**

Surname: **DAWSON**

Former names:

Service Address: **DODDERHILL HOUSE DODDERHILL COMMON
HANBURY
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 4AT**

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

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

Company Director 4

Type: **Person**
Full forename(s): **MARK ANTHONY**

Surname: **JONES**

Former names:

Service Address: **22 HORDERN CRESCENT
BRIERLEY HILL
WEST MIDLANDS
UNITED KINGDOM
DY5 2NP**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **PRESTIGE TECHNOLOGY SOLUTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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