



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XECP7QKT

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*Company Name:* **PRESTIGE SYSTEMS LIMITED**

*Company Number:* **02323320**

*Date of this return:* **31/12/2010**

*SIC codes:* **7210**  
**7260**

*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**

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*Company Director* 2

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

*Surname:* **DAWSON**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

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*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:*   **ENGLAND**

*Date of Birth:*   **17/09/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **27 THE FORGE  
HALESOWEN  
BIRMINGHAM  
WEST MIDLANDS  
B63 2YP**

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

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

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **500000 ORDINARY shares held as at 2010-12-31**  
*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.