



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRESTIGIC HOLDINGS LIMITED**

Company Number: **03256692**

Date of this return: **30/09/2010**

SIC codes: **7011**

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

Situation of Registered Office: **42 ALBEMARLE STREET
LONDON
W1S 4JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP THOMAS**

Surname: **DAWES**

Former names:

Service Address: **3 BLACKMILE LANE
GRENDON
NORTHAMPTON
NORTHANTS
NN7 1JR**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP THOMAS**

Surname: **DAWES**

Former names:

Service Address: **3 BLACKMILE LANE
GRENDON
NORTHAMPTON
NORTHANTS
NN7 1JR**

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

Date of Birth: **18/03/1971** *Nationality:* **BRITISH**

Occupation: **INVESTMENT SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN RICHARD**

Surname: **GOLDSMITH**

Former names:

Service Address: **30 MACAULAY ROAD
CLAPHAM
LONDON
GREATER LONDON
SW4 0QX**

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

Date of Birth: **27/06/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11765
		<i>Aggregate nominal value</i>	117.65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL USUAL VOTING RIGHTS, DIVIDEND RIGHTS, RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP). NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11765
		<i>Total aggregate nominal value</i>	117.65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : 10000 ORDINARY shares held as at 2010-09-30
Name: ADRIAN GOLDSMITH

Shareholding 2 : 1765 ORDINARY shares held as at 2010-09-30
Name: CONSORTIUM COMMERCIAL DEVELOPMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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