



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRESTIGIOUS COMPANY LIMITED**

Company Number: **03561225**

Date of this return: **11/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SUITE 100
THE STUDIO ST NICHOLAS CLOSE
ELSTREE
HERTFORDSHIRE
WD6 3EW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACCESS REGISTRARS LIMITED**

Registered or principal address: **SUITE 100 THE STUDIO
ST. NICHOLAS CLOSE ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3EW**

European Economic Area (EEA) Company

Register Location: **RO**
Registration Number: **-**

Company Director 1

Type: **Corporate**
Name: **ACCESS NOMINEES LIMITED**

Registered or principal address: **SUITE 100 THE STUDIO
ST. NICHOLAS CLOSE ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3EW**

European Economic Area (EEA) Company

Register Location: **RO**
Registration Number: **-**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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 : 1 ORDINARY shares held as at 2010-05-11
Name: ACCESS NOMINEES LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-05-11
Name: ACCESS REGISTRARS 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.