



Annual Return

Company Name: **PRESTIGIOUS COMPANY LIMITED**

Company Number: **03561225**



Received for filing in Electronic Format on the: **15/07/2016**

X5BAT9SA

Company Name: **PRESTIGIOUS COMPANY LIMITED**

Company Number: **03561225**

Date of this return: **11/05/2016**

Sic Codes: **74990**

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

Situation of **SUITE 100 THE STUDIO ST NICHOLAS CLOSE ELSTREE**

Registered Office: **HERTFORDSHIRE**

WD6 3EW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ACCESS REGISTRARS LIMITED**
Principal / Business Address: **SUITE 100 THE STUDIO BOREHAMWOOD ST. NICHOLAS CLOSE
ELSTREE
WD6 3EW**

European Economic Area (EEA) Company

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

.....

Company Director 1

Type: **Corporate**
Name: **ACCESS NOMINEES LIMITED**
Principal / Business Address: **SUITE 100 THE STUDIO BOREHAMWOOD ST. NICHOLAS CLOSE
ELSTREE
WD6 3EW**

European Economic Area (EEA) Company

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

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR GRAHAM MICHAEL**
Surname: **COWAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/06/1943** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th May 2016 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 the date of this return**
Name: **ACCESS NOMINEES LTD**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
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

