



Companies House
— for the record —

AR01 (ef)

Annual Return



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X142L03U

Company Name: **PRESTIGE ACCOUNTING LIMITED**

Company Number: **04654045**

Date of this return: **31/01/2012**

SIC codes: **69201**
69203
69202

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

Situation of Registered Office: **THE FINANCE CENTRE**
34A SOUTHGATE
SLEAFORD
LINCOLNSHIRE
NG34 7RY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA**

Surname: **MOSS**

Former names:

Service Address: **71 TOWN ROAD
QUARRINGTON
SLEAFORD
LINCOLNSHIRE
NG34 8RS**

Company Director **1**

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

Surname: **MOSS**

Former names:

Service Address: **71 TOWN ROAD
QUARRINGTON
SLEAFORD
LINCOLNSHIRE
NG34 8RS**

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

Date of Birth: **10/07/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **AMANDA MOSS**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **SIMON JOHN MOSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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