



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XG1YMA6E**

*Received for filing in Electronic Format on the: 26/05/2009*

*Company Name:*     **PRESTIGE CONVERSIONS LIMITED**

*Company Number:*   **05090883**

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### *Company Details*

*Period Ending:* **29/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHAPEL HOUSE  
THORNBOROUGH  
BEDALE  
NORTH YORKSHIRE  
DL8 2RF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD JOHN HEROD**

*Address:* **CHAPEL HOUSE THORNBOROUGH  
BEDALE  
NORTH YORKSHIRE  
DL8 2RF**

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### *Director 1 :*

*Name:* **MR ANDREW BARRY  
EARNSHAW**

*Address:* **6 BIRKDALE MOUNT  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS17 7SS**

*Date of Birth:* **17/11/1966**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD JOHN HEROD**

*Address:* **CHAPEL HOUSE THORNBOROUGH  
BEDALE  
NORTH YORKSHIRE  
DL8 2RF**

*Date of Birth:* **23/10/1963**    *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 29/04/2009**

*Name:* **ANDREW EARNSHAW**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 29/04/2009**

*Name:* **RICHARD HEROD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/05/2009**

*Authenticated:* **Yes (E/W)**