



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24V2UKZ**

*Company Name:* **PRINDIVILLE PRESTIGE LTD**

*Company Number:* **06978353**

*Date of this return:* **23/03/2013**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

RADBOURNE MANAGEMENT SERVICES NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR COLIN PERCY**

Surname: **MARSH**

Former names:

Service Address: **RADBOURNE HOUSE BUTCHERS LANE  
PATTISHALL  
TOWCESTER  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN12 8ND**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS TRUSKA KATHLINA**

Surname: **ANGEL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/11/1974**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES WITH DIVIDEND RIGHTS, OWNERSHIP & VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSKA KATHLEEN ANGEL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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