



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRESTIGE FILM SUPPLIES LTD**

Company Number: **07513280**

Date of this return: **01/02/2016**

SIC codes: **32990**

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

Situation of Registered Office: **LAUREL HOUSE 242 SLAG LANE
LOWTON
WARRINGTON
CHESHIRE
WA3 2ED**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID FREDERICK**

Surname: **ANDREWS**

Former names:

Service Address: **LAUREL HOUSE 242 SLAG LANE
LOWTON
WARRINGTON
CHESHIRE
ENGLAND
WA3 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **ANDREWS**

Former names:

Service Address: **LAUREL HOUSE, 242 SLAG LANE
LOWTON
WARRINGTON
CHESHIRE
ENGLAND
WA3 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL RIGHTS TO PROFITS AND CAPITAL DISTRIBUTIONS			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS TO PROFITS AND CAPITAL DISTRIBUTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 A shares held as at the date of this return
Name: GARY TAYLOR

Name: DAVID ANDREWS

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: DAVID ANDREWS

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return
Name: DAVID ANDREWS

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: SHARON ANDREWS

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: SHARON ANDREWS

Authorisation

Authenticated

This form was authorised by one of the following:

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