



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/03/2016

X52F2QUI

Company Name: PRESTIGE PANEL CRAFT AND SERVICING LIMITED

Company Number: 09428896

Date of this return: 09/02/2016

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office: SMITH MALHOTRA LIMITED 40-42 HIGH STREET
NEWINGTON
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 7JL

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GALE**

Former names:

Service Address: **782 MAIDSTONE ROAD
WIGMORE
GILLINGHAM
UNITED KINGDOM
ME8 0LR**

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

Date of Birth: ****/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JON**

Surname: **GALE**

Former names:

Service Address: **782 MAIDSTONE ROAD
WIGMORE
GILLINGHAM
UNITED KINGDOM
ME8 0LR**

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

Date of Birth: ****/07/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN GALE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **SUSAN GALE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **JON GALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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