



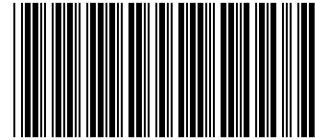
Companies House
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Annual Return

Company Name: **PRESTIGE PAINTING CONTRACTORS LIMITED**

Company Number: **02109728**



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Received for filing in Electronic Format on the: **23/11/2006**

Company Details

Period Ending: **01/11/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7FH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MITIE COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **8 MONARCH COURT
THE BROOMS
EMERSONS GREEN
BRISTOL
UNITED KINGDOM BS16 7FH**

Director 1:

Name: **SUZANNE CLAIRE BAXTER** *Address:* **7 BROAD LANE**
Date of Birth: **16/04/1968** **UPPER BUCKLEBURY**
Nationality: **BRITISH** **READING**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE RG7 6QH**

Director 2:

Name: **RUBY MCGREGOR-SMITH** *Address:* **EASTGATE**
Date of Birth: **22/02/1963** **COOPERS HILL LANE**
Nationality: **BRITISH** **ENGLEFIELD GREEN**
Occupation: **DIRECTOR** **EGHAM**
SURREY
ENGLAND TW20 0LB

Director 3:

Name: **WILLIAM ROBSON** *Address:* **39 CAIRNWOOD DRIVE**
Date of Birth: **11/08/1950** **CAIRNHILL**
Nationality: **BRITISH** **AIRDRIE**
Occupation: **DIRECTOR** **SCOTLAND ML6 9HR**

Director 4:

Name: **IAN REGINALD STEWART** *Address:* **LULLINGWORTH**
Date of Birth: **31/08/1941** **STROUD ROAD**
Nationality: **BRITISH** **PAINSWICK**
Occupation: **DIRECTOR** **GLOUCESTERSHIRE**
ENGLAND GL6 6UT

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>
ORDINARY	2000	GBP100.00
TOTALS	2000	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 01/11/2006

Name: **MITIE GROUP PLC**

Address: **35 DUCHESS ROAD
RUTHERGLEN
GLASGOW
SCOTLAND G73 1AU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/11/2006** *Authenticated:* **Yes (E/W)**