



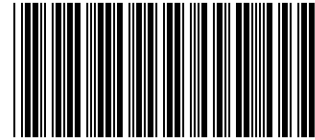
Companies House
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Annual Return

Company Name: **PRESTIGE OFFICE SERVICES LIMITED**

Company Number: **02863529**



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Received for filing in Electronic Format on the: **31/10/2005**

Company Details

Period Ending: **14/10/2005**

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

Principal Business Activities:

SIC Codes
7134

Registered Office:
Address:

**20 THE FAIRWAY
EAST ACTON
LONDON
MIDDLESEX
W3 7PU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT JOHN DAY**

Address: **20 THE FAIRWAY
EAST ACTON
LONDON W3 7PU**

Director 1:

Name: **ROBERT JOHN DAY**
Date of Birth: **09/08/1943**
Nationality: **BRITISH**
Occupation: **DESIGNER**

Address: **20 THE FAIRWAY
EAST ACTON
LONDON W3 7PU**

Director 2:

Name: **GEORGINA SEATON** *Address:* **50 WREN WOOD**
Date of Birth: **23/04/1942** **WELWYN GARDEN CITY**
Nationality: **BRITISH** **HERTFORDSHIRE AL7 1QG**
Occupation: **SECRETARY**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2005, 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 14/10/2005

Name: **ROBERT JOHN DAY**
Address: **20 THE FAIRWAY**
EAST ACTON LONDON W3 7PU

Shareholding 2:

1 ORDINARY Shares held as at 14/10/2005

Name: **GENA SEATON**
Address: **50 WREN WOOD**
WELWYN GARDEN CITY HERTFORDSHIRE AL7 1QG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2005** *Authenticated:* **Yes (E/W)**