



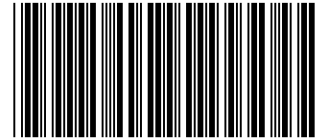
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PRESTIGE CARE LIMITED**

*Company Number:* **03025072**



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*Received for filing in Electronic Format on the:* **30/03/2007**

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*Company Details*

*Period Ending:* **22/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**8531**

*Registered Office:*  
*Address:*

**C/O BAKER TILLY  
1 ST JAMES GATE  
NEWCASTLE UPON TYNE  
NE1 4AD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MANJIT SINGH**

*Address:* **LOW CROOK FARM  
DURHAM LANE EAGLESCLIFFE  
STOCKTON ON TEES TS16 0PG**

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*Director 1:*

*Name:* **BALBIR KAUR SINGH**  
*Date of Birth:* **07/07/1939**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY OWNER**

*Address:* **31 GRANGE WOOD  
COULBY NEWHAM  
MIDDLESBROUGH  
CLEVELAND TS8 0RT**

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*Director 2:*

*Name:* **MANJIT SINGH** *Address:* **LOW CROOK FARM**  
*Date of Birth:* **22/02/1967** **DURHAM LANE EAGLESCLIFFE**  
*Nationality:* **BRITISH** **STOCKTON ON TEES TS16 0PG**  
*Occupation:* **PROPERTY OWNER**

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*Director 3:*

*Name:* **SUKHRAJ SINGH** *Address:* **LOW CROOK FARM**  
*Date of Birth:* **17/10/1964** **DURHAM LANE EAGLESCLIFFE**  
*Nationality:* **BRITISH** **STOCKTON ON TEES TS16 0PG**  
*Occupation:* **PROPERTY OWNER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, 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 22/02/2007**

*Name:* **M SINGH**

*Address:* **LOW CROOK FARM**  
**DURHAM LANE**  
**EAGLESCLIFFE**  
**STOCKTON ON TEES TS16 0PG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/02/2007**

*Name:* **S SINGH**

*Address:* **LOW CROOK FARM  
DURHAM LANE  
EAGLESCLIFFE  
STOCKTON ON TEES TS16 OPG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (E/W)**