



*Companies House*  
— for the record —

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

**Annual Return**



**XKMDIXMH**

*Received for filing in Electronic Format on the: 29/02/2008*

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

*Company Number:*   **03025072**

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### *Company Details*

*Period Ending:* **22/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**8531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MANJIT SINGH**

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

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*Director 1 :*

*Name:* **MANJIT SINGH**

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

*Date of Birth:*

**22/02/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY OWNER**

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*Director 2 :*

*Name:* **SUKHRAJ SINGH**

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

*Date of Birth:*

**17/10/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY OWNER**

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Director 3 :

Name: **BALBIR KAUR SINGH**

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

Date of Birth: **07/07/1939**

Nationality: **BRITISH**

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 22/02/2008 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 22/02/2008**

Name: **MANJIT SINGH**

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

*Shareholding 2:*

**1 ORDINARY Shares held as at 22/02/2008**

*Name:*

**SUKHRAJ SINGH**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/02/2008**

*Authenticated:* **Yes (E/W)**