



Companies House
— for the record —

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Annual Return



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Company Name: **PRESTIGE CARE LIMITED**

Company Number: **03025072**

Company Details

Period Ending: **22/02/2009**

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**

Director 1 :

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**

Director 2 :

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**

Director 3 :

Name: **MR 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**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 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 22/02/2009

Name: **MANJIT SINGH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/02/2009

Name:

SUKHRAJ SINGH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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