



Companies House
— for the record —

AR01 (ef)

Annual Return



X5VXSST7

Received for filing in Electronic Format on the: **28/03/2011**

Company Name: **PRESTIGE CARE LIMITED**

Company Number: **03025072**

Date of this return: **25/03/2011**

SIC codes: **7020**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WEST ACRES DURHAM LANE
EAGLESCLIFFE
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS16 0PG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MANJIT**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS MANJIT**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1967** Nationality: **BRITISH**

Occupation: **PROPERTY OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR SUKHRAJ**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1964** Nationality: **BRITISH**

Occupation: **PROPERTY OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-03-25
Name: MANJIT SINGH

Shareholding 2 : 2 ORDINARY shares held as at 2011-03-25
Name: SUKHRAJ SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.