



Annual Return

Company Name: **PRESTEVEN LIMITED**

Company Number: **03575068**



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Company Name: **PRESTEVEN LIMITED**

Company Number: **03575068**

Date of this return: **03/06/2016**

Sic Codes: **32990**

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

Situation of Registered Office: **28-30 GRANGE ROAD WEST BIRKENHEAD WIRRAL MERSEYSIDE**

Registered Office: **CH41 4DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PAUL FREDERICK**
Surname: **MOORE**
Service Address: **5 WARREN DRIVE WALLASEY
CH45 0JN**

Company Director 1

Type: **Person**
Full Forename(s): **LINDA ANN**
Surname: **MOORE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **OPERATIONS
MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES RANK PARI PASSU

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd June 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **LINDA ANN MOORE**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **PAUL FREDERICK MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

