



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: PRESTIGE ENTERPRISES (UK) LTD

Company Number: 05173336

Date of this return: 01/08/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office: 14C MANOR ROAD
STOKE NEWINGTON
LONDON
N16 5SA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **CLARK**

Former names:

Service Address: **DEN MEAD
CRONWELL ROAD
CHESTNUT
HERTFORDSHIRE
EN7 6AS**

Company Director 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **CLARK**

Former names:

Service Address: **DEN MEAD
CRONWELL ROAD
CHESTNUT
HERTFORDSHIRE
EN7 6AS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WASOWSKI**

Former names:

Service Address: **3 LINTHORPE ROAD
STAMFORD HILL
LONDON
N16 5RE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1984** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 : 100 ORDINARY shares held as at 2010-08-01
Name: NIGEL CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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