



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRESTIGE DESIGN AND WORKWEAR LIMITED**

Company Number: **05535375**

Date of this return: **12/08/2011**

SIC codes: **1821**

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

Situation of Registered Office: **UNIT 2 BARTON INDUSTRIAL ESTATE
BARTON LE CLAY
BEDFORDSHIRE
MK45 4RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MANDY JAYNE**

Surname: **MCCAFFREY**

Former names:

Service Address: **2 MOORLAND CLOSE
FLITTON
BEDFORDSHIRE
MK45 5DQ**

Company Director **1**

Type: **Person**

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

Surname: **KENNAN**

Former names:

Service Address: **56 SHARPENHOE ROAD
BARTON LE CLAY
BEDS
MK45 4SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1967** *Nationality:* **BRITISH**

Occupation: **EMBROIDERY AND WORKWEAR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MANDY JAYNE**

Surname: **MCCAFFREY**

Former names:

Service Address: **2 MOORLAND CLOSE
FLITTON
BEDFORDSHIRE
MK45 5DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 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 : 1 ORDINARY shares held as at 2011-08-12
Name: JOANNE KEENAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-12
Name: MANDY MCCAFFREY

Authorisation

Authenticated

This form was authorised by one of the following:

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