



Companies House
— for the record —

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Annual Return



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Company Name: **PRESTIGE NUMBER PLATES & SIGNS LTD**

Company Number: **SC125275**

Company Details

Period Ending: **29/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**UNIT 3 283 DUKE STREET
GLASGOW
G31 1HX**

*Register of
Members Address:*

**UNIT 3 283 DUKE
STREET
GLASGOW
G31 1HX**

*Register of Debenture
Holders Address:*

**UNIT 3 283 DUKE
STREET
GLASGOW
G31 1HX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MAUREEN O'HARA**

Address: **15 BRIGHTSIDE AVENUE
UDDINGSTON
GLASGOW
G71 7NF**

Director 1 :

Name: **MR GEORGE MICHAEL
O'HARA**

Address: **15 BRIGHTSIDE AVENUE
UDDINGSTON
GLASGOW
G71 7NF**

Date of Birth:

02/05/1947

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MRS MAUREEN O'HARA**

Address: **15 BRIGHTSIDE AVENUE
UDDINGSTON
GLASGOW
G71 7NF**

Date of Birth:

23/05/1949

Nationality:

British

Occupation:

DIRECTOR

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>
Other	10000	GBP10000.000
Other	4	GBP4.000
<i>TOTALS</i>		
	10004	GBP10004.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 29/05/2008

Name: **CAROLYN O'HARA**
Address: **15 BRIGHTSIDE AVENUE
UDDINGSTON
GLASGOW
G71 7NF**

Shareholding 2:

1 ORDINARY A-J Shares held as at 29/05/2008

Name: **CAROLYN O'HARA**
Address: **15 BRIGHTSIDE AVENUE
UDDINGSTON
GLASGOW
G71 7NF**

Shareholding 3:

2500 ORDINARY Shares held as at 29/05/2008

Name:

GEORGE MICHAEL O'HARA

Address:

**15 BRIGHTSIDE AVENUE
UDDINGSTON
GLASGOW
G71 7NF**

Shareholding 4:

1 ORDINARY A-J Shares held as at 29/05/2008

Name:

GEORGE MICHAEL O'HARA

Address:

**15 BRIGHTSIDE AVENUE
UDDINGSTON
GLASGOW
G71 7NF**

Shareholding 5:

2500 ORDINARY Shares held as at 29/05/2008

Name:

GILLIAN O'HARA

Address:

**15 BRIGHTSIDE AVENUE
UDDINGSTON
GLASGOW
G71 7NF**

Shareholding 6:

1 ORDINARY A-J Shares held as at 29/05/2008

Name:

GILLIAN O'HARA

Address:

**15 BRIGHTSIDE AVENUE
UDDINGSTON
GLASGOW
G71 7NF**

Shareholding 7:

2500 ORDINARY Shares held as at 29/05/2008

Name:

MAUREEN O'HARA

Address:

**15 BRIGHTSIDE AVENUE
UDDINGSTON
GLASGOW
G71 7NF**

Shareholding 8:

1 ORDINARY A-J Shares held as at 29/05/2008

Name:

MAUREEN O'HARA

Address:

**15 BRIGHTSIDE AVENUE
UDDINGSTON
GLASGOW
G71 7NF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

Authenticated: **Yes (SC)**