



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XV5G7BMH**

*Received for filing in Electronic Format on the:* **17/07/2009**

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

*Company Number:* **SC125275**

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### *Company Details*

*Period Ending:* **29/05/2009**

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>ORDINARY A-J</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>10004</b>	<b>GBP10004.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 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 29/05/2009**

*Name:* **CAROLYN O'HARA**

*Address:*

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#### Shareholding 2:

**1 ORDINARY A-J Shares held as at 29/05/2009**

*Name:* **CAROLYN O'HARA**

*Address:*

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*Shareholding 3:*

**2500 ORDINARY Shares held as at 29/05/2009**

*Name:*

**GEORGE MICHAEL O'HARA**

*Address:*

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*Shareholding 4:*

**1 ORDINARY A-J Shares held as at 29/05/2009**

*Name:*

**GEORGE MICHAEL O'HARA**

*Address:*

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*Shareholding 5:*

**2500 ORDINARY Shares held as at 29/05/2009**

*Name:*

**GILLIAN O'HARA**

*Address:*

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*Shareholding 6:*

**1 ORDINARY A-J Shares held as at 29/05/2009**

*Name:*

**GILLIAN O'HARA**

*Address:*

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*Shareholding 7:*

**2500 ORDINARY Shares held as at 29/05/2009**

*Name:*

**MAUREEN O'HARA**

*Address:*

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*Shareholding 8:*

**1 ORDINARY A-J Shares held as at 29/05/2009**

*Name:*

**MAUREEN O'HARA**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/07/2009**

*Authenticated:* **Yes (SC)**