Company Name: PRESTIGE HYGIENE SERVICES LIMITED

Company Number: 03543912

Date of this return: 10/04/2014

SIC codes:
38210
81299

Company Type: Private company limited by shares

Situation of Registered Office:
12 GREENE WALK
BERKHAMSTED
HERTS
HP4 2LW

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR ERIC
Surname: HAMILTON
Former names:

Service Address: 12 GREENE WALK BERKHAMSTED HERTS HP4 2LW
Company Director

Type: Person
Full forename(s): MR ERIC
Surname: HAMILTON
Former names:

Service Address: 12 GREENE WALK
BERKHAMSTED
HERTS
HP4 2LW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1964
Occupation: DIRECTOR
Nationality: BRITISH
Company Director

Type: Person

Full forename(s): MRS KIRSTY JOY

Surname: HAMILTON

Former names:

Service Address: 12 GREENE WALK
BERKHAMSTED
HERTS
HP4 2LW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/07/1972

Nationality: AUSTRALIAN

Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE AND PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ERIC HAMILTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KIRSTY THOMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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