



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XM4U42F2**

*Received for filing in Electronic Format on the: 20/08/2008*

*Company Name:* **PRESTIGE BUSINESS SOLUTIONS LIMITED**

*Company Number:* **06315203**

---

### *Company Details*

*Period Ending:* **17/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7460**

*Registered Office  
Address:*

**25 MANCHESTER  
SQUARE  
LONDON  
W1U 3PY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BENJAMIN HAIK**

*Address:* **4 ACORN COURT  
BENINGFIELD DRIVE  
NAPSBURY PARK  
HERTFORDSHIRE  
AL2 1GE**

---

*Director 1 :*

*Name:* **ERIC COHEN**

*Address:* **117 CENTRAL AVENUE  
HACKENSACK  
NEW JERSEY  
UNITED STATES  
07601**

*Date of Birth:*

**21/07/1967**

*Nationality:*

**ISRAELI**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **DAVID SHEBIRO**

*Address:* **117 CENTRAL AVENUE  
HACKENSACK  
NEW JERSEY  
UNITED STATES  
07601**

*Date of Birth:*

**17/09/1976**

*Nationality:*

**ISRAELI**

*Occupation:*

**DIRECTOR**

---

Director 3 :

Name: **YOUVAL SHIMSHON**

Address: **17 HAGILA STREET  
NETANYA  
ISRAEL**

Date of Birth:

**05/02/1976**

Nationality:

**ISRAELI**

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>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/07/2008**

*Name:*

**ERIC COHEN**

*Address:*

**17 CENTRAL AVENUE  
HACKENSACK  
NEW JERSEY  
USA  
07601**

*Shareholding 2:*

**1 ORDINARY Shares held as at 17/07/2008**

*Name:*

**DAVID SHEBIRO**

*Address:*

**117 CENTRAL AVENUE  
HACKENSACK  
NEW JERSEY  
USA  
07601**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 17/07/2008**

*Name:*

**YOUVAL SHIMSHON**

*Address:*

**17 HAGILA STREET  
NETANYA  
ISRAEL**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/08/2008**

*Authenticated:* **Yes (E/W)**