Company Name: PRESTIGE HYGIENE SERVICES LIMITED

Company Number: 03543912

Date of this return: 10/04/2013

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 1

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 Nationality: BRITISH

Occupation: DIRECTOR
Company Director

2

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)

Class of shares  ORDINARY  
Number allotted  2  
Aggregate nominal value  2  
Currency  GBP  
Amount paid per share  1  
Amount unpaid per share  0  

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)

Currency  GBP  
Total number of shares  2  
Total aggregate nominal value  2  

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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  
Name: ERIC HAMILTON

Shareholding 2  
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.