



Companies House

AR01 (ef)

Annual Return



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Company Name: PRESTWICH PLASTERING LIMITED

Company Number: 02177164

Date of this return: 20/08/2014

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: VANGUARD HOUSE MERCHANTS QUAY
SALFORD QUAYS
SALFORD
GTR. MANCHESTER
M50 3ST

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NISHMA**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR OREST**

Surname: **HETTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/11/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS NISHMA**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/11/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: HETTA HOLDING LTD

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
10 shares transferred on 2014-07-01
Name: JAYA SHAH

Shareholding 3 : 10 A ORDINARY shares held as at the date of this return

Name:

JAYA SHAH FLEXIBLE LIFE INTEREST TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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