



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:*    **PRESTIGE SALVAGE CO**

*Company Number:*    **06552216**

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*Company Details*

*Period Ending:*    **01/04/2009**

*Company Type:*    **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**5030**

**5010**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WATER LANE HOLBECK  
LEEDS  
WEST YORKSHIRE  
LS11 5PP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NEIL RAMSEY**

*Address:* **THE OLD LODGE WIGHILL PARK  
WIGHILL  
TADCASTER  
WEST YORKSHIRE  
UK  
LS24 8BR**

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*Director 1 :*

*Name:* **MR KEVIN VINCENT  
DURKIN**

*Address:* **THE LAURELS WATERSIDE  
MEADOWS CATTLE LANE  
ABERFORD  
WEST YORKSHIRE  
LS25 3BH**

*Date of Birth:* **28/03/1964**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **NEIL RAMSEY**

*Address:* **THE OLD LODGE WIGHILL PARK  
WIGHILL  
TADCASTER  
WEST YORKSHIRE  
UK  
LS24 8BR**

*Date of Birth:* **28/03/1959**    *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 01/04/2009**

*Name:* **NEIL RAMSEY**

*Address:*

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#### Shareholding 2:

**50 ORDINARY Shares held as at 01/04/2009**

*Name:* **KEVIN DURKIN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2009**

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