



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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

*Company Number:* **06552216**

*Date of this return:* **01/04/2012**

*SIC codes:* **45112**  
**45200**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **WATER LANE HOLBECK**  
**LEEDS**  
**WEST YORKSHIRE**  
**LS11 5PP**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **RAMSEY**

*Former names:*

*Service Address:* **THE OLD LODGE WIGHILL PARK  
WIGHILL  
TADCASTER  
WEST YORKSHIRE  
UNITED KINGDOM  
LS24 8BR**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR KEVIN VINCENT**

*Surname:* **DURKIN**

*Former names:*

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

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

*Date of Birth:* **28/03/1964**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **RAMSEY**

*Former names:*

*Service Address:* **THE OLD LODGE WIGHILL PARK  
WIGHILL  
TADCASTER  
WEST YORKSHIRE  
UNITED KINGDOM  
LS24 8BR**

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

*Date of Birth:* **28/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL RAMSEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN DURKIN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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