



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2008**

Company Name: **PRESTIGE MOTORS (UK) LIMITED**

Company Number: **03797716**

Company Details

Period Ending: **29/06/2007**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**403-411 COWBRIDGE
ROAD EAST
CANTON CARDIFF
SOUTH GLAMORGAN
CF5 1JG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANEELA ASHRAF**

Address: **5 PAGE DRIVE
WINDSOR VILLAGE
CARDIFF
SOUTH GLAMORGAN
CF24 2TU**

Director 1 :

Name: **MOHAMMED WASIM
ASHRAF**

Address: **5 PAGE DRIVE
WINDSOR VILLAGE SPLOTT
CARDIFF
CF24 2TP**

Date of Birth:
16/09/1968

Nationality:
BRITISH

Occupation:
USED CAR DEALER

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	2	GBP2
A ORDINARY	2	GBP2
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 B ORDINARY Shares held as at 29/06/2007

Name: **M S ASHRAF**
Address: **FAIR VIEW TY'R WINCH ROAD**
OLD ST. MELLONS
CARDIFF
UNITED KINGDOM
CF3 5UX

Shareholding 2:

2 A ORDINARY Shares held as at 29/06/2007

Name: **MOHAMMED WASIM ASHRAF**
Address: **5 PAGE DRIVE**
WINDSOR VILLAGE SLOTT
CARDIFF
CF24 2TU

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

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