

AR01 (ef)

Annual Return



X3BW7I5D

Received for filing in Electronic Format on the:

11/07/2014

Company Name:

BEHAR PROFEX LIMITED

Company Number:

01356102

Date of this return:

30/06/2014

SIC codes:

81222

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O C/O SOMERS BAKER PRINCE KURZ

45 EALING ROAD

WEMBLEY MIDDLESEX HA0 4BA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROBERT JACK

Surname: BEHAR

Former names:

Service Address: 11 SUNBURY AVENUE

MILL HILL LONDON NW7 3SL

Country/State Usually Resident: ENGLAND

Date of Birth: 28/04/1949 Nationality: BRITISH

Occupation: CARPET SALES MANAGER

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted	60
Currency	GBP	Aggregate nominal value	60
		Amount paid per share	1
		Amount unpaid per share	1
	•	amount unpara per snare	-

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.

Class of shares	B ORDINARY	Number allotted	20
Currency	GBP	Aggregate nominal value	20
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.

Class of shares	C ORDINARY	Number allotted	20
Currency	GBP	Aggregate nominal value	20
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND.

Statement of Capital (Totals) Currency GBP Total number of shares Total aggregate nominal value 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : 20 B ORDINARY shares held as at the date of this return

Name: EVA BEHAR

Shareholding 2 : 60 A ORDINARY shares held as at the date of this return

Name: R.J. BEHAR

Shareholding 3 : 20 C ORDINARY shares held as at the date of this return

Name: SAMUEL BEHAR (ESTATE OF)

Authorisation

Authenticated

This form was authorised by one of the following:

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