



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROFILE DIE LIMITED**

Company Number: **02007068**

Date of this return: **20/12/2015**

SIC codes: **25730**

Company Type: **Private company limited by shares**

Situation of Registered Office: **35 RODNEY ROAD
CHELTENHAM
GLOS
GL50 1HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **PURCARO**

Former names:

Service Address: **98 LECKHAMPTON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 0BW**

Company Director **1**

Type: **Person**

Full forename(s): **RASHID SABBIR**

Surname: **MOOLLA**

Former names:

Service Address: **28 WIDDEN STREET
GLOUCESTER
GLOUCESTERSHIRE
GL1 4AN**

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

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **PURCARO**

Former names:

Service Address: **THE OLD VICARAGE 98 LECKHAMPTON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 0BW**

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

Date of Birth: ****/04/1955** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **SAVAGE**

Former names:

Service Address: **28 WELLAND DRIVE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 3HA**

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

Date of Birth: ****/06/1952**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5333
		<i>Aggregate nominal value</i>	5333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS OR RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5333
		<i>Total aggregate nominal value</i>	5333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : 1333 ORDINARY shares held as at the date of this return
Name: RASHID SABBIR MOOLLA

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: C.P. SAVAGE

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: JOEDAN HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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