



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROFILE 22 SYSTEMS LIMITED**

*Company Number:* **02467789**

*Date of this return:* **07/02/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1B STRATFORD COURT  
CRANMORE BOULEVARD  
SOLIHULL  
WEST MIDLANDS  
B90 4QT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ALDERS WAY YALBERTON INDUSTRIAL ESTATE  
PAIGNTON  
DEVON  
TQ4 7QS

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EPWIN SECRETARIES LIMITED**

*Registered or principal address:* **1B STRATFORD COURT  
CRANMORE BOULEVARD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4QT**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **7983466**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN ALBERT**

*Surname:*                         **BEDNALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1971**

*Nationality:*    **ENGLISH**

*Occupation:*    **CHIEF EXECUTIVE**

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## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS AND (B) EACH ORDINARY SHARE HAS THE RIGHT TO PARTICIPATE EQUALLY IN ANY DECLARED DIVIDEND (C) NOT APPLICABLE (D) NOT APPLICABLE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* EPWIN PROPERTY 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.