



Companies House

AR01 (ef)

Annual Return



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X4117AJN

Company Name: **PROFILE 22 SYSTEMS LIMITED**

Company Number: **02467789**

Date of this return: **07/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **1B STRATFORD COURT
CRANMORE BOULEVARD
SOLIHULL
WEST MIDLANDS
ENGLAND
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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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: **ENGLAND**

Date of Birth: **17/03/1971** *Nationality:* **ENGLISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : 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.