



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XY5WFP44

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*Company Name:* **PROFILE BUSINESS SERVICES LIMITED**

*Company Number:* **02990482**

*Date of this return:* **15/11/2010**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
SW1Y 6AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SCEPTRE CONSULTANTS LIMITED**

*Registered or  
principal address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **ISLE OF MAN**  
*Registration Number:* **1780675**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                ANNA

*Surname:*                                **GIORGETTI**

*Former names:*

*Service Address:*                **VIA AL FORTE 2  
LUGANO  
SWITZERLAND  
FOREIGN**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **26/07/1942**                                *Nationality:*    **SWISS**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2010-11-15  
*Name:* RIVERCROFT LTD

*Shareholding 2* : 500 ORDINARY shares held as at 2010-11-15  
*Name:* CEDARGROVE LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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