



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/10/2011**

**X75EOYU3**

*Company Name:* **PROFILE SUPPORT SERVICES LIMITED**

*Company Number:* **04257344**

*Date of this return:* **23/07/2011**

*SIC codes:* **4521**  
**7470**  
**9305**

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

*Situation of Registered Office:* **4 HORSLEY HOUSE**  
**RED LION LANE**  
**LONDON**  
**UNITED KINGDOM**  
**SE18 4JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JEREMY DAVID**

*Surname:* **TARLING**

*Former names:*

*Service Address:* **143 CRADDOCKS AVENUE  
ASHTED  
SURREY  
UNITED KINGDOM  
KT21 1NR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JEMINI FAYE**

*Surname:*                            **TARLING**

*Former names:*

*Service Address:*                **143 CRADDOCKS AVENUE  
ASHTED  
SURREY  
KT21 1NR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/06/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEREMY DAVID**

*Surname:* **TARLING**

*Former names:*

*Service Address:* **143 CRADDOCKS AVENUE  
ASHTED  
SURREY  
KT21 1NR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* D F ORDISH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* J F TARLING

## *Authorisation*

*Authenticated*

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

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