



Companies House
— for the record —

AR01 (ef)

Annual Return



XHYIHNV7

Received for filing in Electronic Format on the: **01/10/2010**

Company Name: **PROFILE SUPPORT SERVICES LIMITED**

Company Number: **04257344**

Date of this return: **23/07/2010**

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
ASHTHEAD
SURREY
KT21 1NR**

Country/State Usually Resident: **ENGLAND**

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

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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 : 1 ORDINARY shares held as at 2010-07-23
Name: D F ORDISH

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-23
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.