



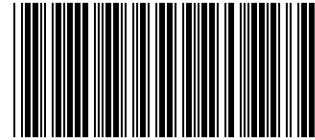
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PROFI FINANCIAL MANAGEMENT LIMITED**

*Company Number:* **05106599**



X3MB8PUO

*Received for filing in Electronic Format on the:* **25/05/2007**

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*Company Details*

*Period Ending:* **20/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**69 GREAT HAMPTON STREET At Registered Office  
BIRMINGHAM  
UNITED KINGDOM  
B18 6EW**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GO AHEAD SERVICE LIMITED**

*Address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM B18 6EW**

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*Director 1:*

*Name:* **INGRID GLOEBL**  
*Date of Birth:* **28/06/1962**  
*Nationality:* **GERMAN**  
*Occupation:* **ENTREPRENEUR**

*Address:* **MITTERMAYERSTRASSE 6A  
DACHAU  
GERMANY**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>EUR1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>EUR1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**600 ORDINARY Shares held as at 20/04/2007**

*Name:* **INGRID GLOEBL**

*Address:* **MITTERMAYERSTRASSE 6A  
DACHAU  
GERMANY**

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### Shareholding 2:

**100 ORDINARY Shares held as at 20/04/2007**

*Name:* **SABINE HAAG**

*Address:* **HEINRICH-HEINE-STRASSE 1  
80686 MUENCHEN  
GERMANY**

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### Shareholding 3:

**300 ORDINARY Shares held as at 20/04/2007**

*Name:* **OHEIM WALTER**

*Address:* **MITTERMAYERSTRASSE 6A  
85221 DACHAU  
GERMANY**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**