



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INVESTOR RELATIONS PROFILE LIMITED**

Company Number: **05488907**

Date of this return: **23/06/2012**

SIC codes: **70229**

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

Situation of Registered Office: **AUGUSTINE HOUSE
6A AUSTIN FRIARS
LONDON
EC2N 2HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **GILLESPIE**

Former names:

Service Address: **18 COLSON ROAD
LOUGHTON
ESSEX
IG10 3RJ**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON OLIVER**

Surname: **COURTENAY SNIPP**

Former names:

Service Address: **LINDUM COTTAGE 7 THE STREET
OLD BASING
BASINGSTOKE
HAMPSHIRE
RG24 7BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN MICHAEL**

Surname: **GILLEN**

Former names:

Service Address: **NUTBOURNE PLACE FARM
NUTBOURNE LANE, NUTBOURNE
PULBOROUGH
WEST SUSSEX
RH20 2HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1957** *Nationality:* **BRITISH**
Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS ATTACHING TO THIS TYPE OF SHARE

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 23/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BROKER PROFILE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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