



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2011**

XB6HJZ5I

Company Name: **PROFUNDUS INVESTMENT LIMITED**

Company Number: **05993613**

Date of this return: **09/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **FIFTH FLOOR
CARMELITE 50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0LS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAYTONS SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR CARMELITE
50 VICTORIA EMBANKMENT BLACKFRIARS
BLACKFRIARS
LONDON
UNITED KINGDOM
EC4Y 0LS**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **02501804**

Company Director ***1***

Type: **Person**
Full forename(s): **MR AL SHAIR**

Surname: **FIYAZ**

Former names:

Service Address: **FIFTH FLOOR CARMELITE 50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
EC4Y 0LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1972** *Nationality:* **BELGIAN**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALSHAIR FIYAZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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