



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK4WMZVX**

*Company Name:* **CONSULTANCY PROFILE LIMITED**

*Company Number:* **06433740**

*Date of this return:* **21/11/2011**

*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:*        **7 THE STREET  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
RG24 7BH**

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

*Date of Birth:*    **13/07/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING 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:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BROKER PROFILE LIMITED**

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## *Authorisation*

*Authenticated*

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

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