



Companies House
— for the record —

AR01 (ef)

Annual Return



XDA9GFMA

Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **CONSULTANCY PROFILE LIMITED**

Company Number: **06433740**

Date of this return: **21/11/2009**

SIC codes: **7414**

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 **I**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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:

1000 ORDINARY Shares held as at 21/11/2009

Name:

BROKER PROFILE LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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