



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROFILE DOOR ENGINEERING LIMITED**

Company Number: **06614496**

Date of this return: **09/06/2014**

SIC codes: **25120**

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

Situation of Registered Office: **UNIT D2 2 MOSS INDUSTRIAL ESTATE
ST HELENS ROAD
LEIGH
LANCASHIRE
WN7 3PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLA**

Surname: **LABREY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN MORGAN**

Surname: **HARE**

Former names:

Service Address: **43 CRANLEIGH
STANDISH
WIGAN
LANCASHIRE
ENGLAND
WN6 0EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1976** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL DEREK**

Surname: **LABREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1973**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF ANY DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: JOHN HARE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL LABREY

Authorisation

Authenticated

This form was authorised by one of the following:

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