



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNI-PROFIT INT LIMITED**

Company Number: **08332007**

Date of this return: **14/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O DUDLEY MILES COMPANY SERVICES LIMITED 210D
BALLARDS LANE
LONDON
N3 2NA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BERTRAND**

Surname: **MENUT**

Former names:

Service Address: **1 349 ROUTE DE BAGE
CYR SUR MENTHON
FRANCE
01380 ST**

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/08/1959**

Nationality: **FRENCH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION 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 14/12/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: BEST ALLIANCE CORPORATION 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.