Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/08/2013**

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Company Name:	**PROFIT ANALYTICS LIMITED**
Company Number:	**NI073312**
Date of this return:	**28/07/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**79 CHICHESTER STREET** **BELFAST** **BT1 4JE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

20 MOSSIDE ROAD
DUNMURRY
BELFAST
NORTHERN IRELAND
BT17 9HQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JOHN LEONARD**

Surname: **BROWN**

Former names:

Service Address: **20 MOSSIDE**
DUNMURRY
BELFAST
BT17 9HQ

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **30/03/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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: **JOHN LEONARD BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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