



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2014**

X2YOXAV6

Company Name: **PROFINE UK LTD.**

Company Number: **01811296**

Date of this return: **21/12/2013**

SIC codes: **46760**

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

Situation of Registered Office: **LANCASTER ROAD
FRADLEY PARK FRADLEY
LICHFIELD
STAFFORDSHIRE
WS13 8RY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS URSULA FRIEDAL**

Surname: **KRETZSCHMAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/07/1962** Nationality: **DEUTSCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR PETER ANDREAS**

Surname: **MROSIK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **22/11/1965** Nationality: **DEUTSCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9600002
		<i>Aggregate nominal value</i>	9600002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	9600002

Prescribed particulars

PARTICIPATE IN PROFITS OF THE COMPANY AS MAY BE DECIDED AT COMPANY GENERAL MEETINGS
PARTICIPATE IN ASSETS UPON WINDING UP RECEIVE NOTICE OF AND HAVE THE RIGHT TO ATTEND
GENERAL MEETINGS OF THE COMPANY

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	8320000
		<i>Aggregate nominal value</i>	8320000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	8320000

Prescribed particulars

PARTICIPATE IN PROFITS OF THE COMPANY AS MAY BE DECIDED AT COMPANY GENERAL MEETINGS
PARTICIPATE IN ASSETS UPON WINDING UP RECEIVE NOTICE OF AND HAVE THE RIGHT TO ATTEND
GENERAL MEETINGS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17920002
		<i>Total aggregate nominal value</i>	17920002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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 : 9600002 ORDINARY shares held as at the date of this return
Name: PROFINE GMBH

Shareholding 2 : 8320000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: PROFINE GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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