



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROFIL UK LIMITED**

*Company Number:* **03964921**

*Date of this return:* **05/04/2012**

*SIC codes:* **25930**  
**25730**

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

*Situation of Registered Office:* **C/O C/O BDO LLP**  
**125 COLMORE ROW**  
**BIRMINGHAM**  
**UNITED KINGDOM**  
**B3 3SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETRA**

*Surname:* **MICHELS**

*Former names:*

*Service Address:* **AHORNRING 16 D-61191  
ROSBACH  
GERMANY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR FRANK OLAF**

*Surname:*                **GRUNOW**

*Former names:*

*Service Address:*        **AM EICHWALD 24  
BAD NAUHEIM  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **20/06/1965**                      *Nationality:*    **GERMAN**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETRA**

*Surname:* **MICHELS**

*Former names:*

*Service Address:* **AHORNRING 16 D-61191  
ROSBACH  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **10/12/1961** *Nationality:* **GERMAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **PROFIL-VERBINDUNGSTECHNIK SERVICE 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.