



Companies House
— for the record —

AR01 (ef)

Annual Return



XN90ZJHS

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Company Name: **PROFIL UK LIMITED**

Company Number: **03964921**

Date of this return: **05/04/2010**

SIC codes: **2862**
2874

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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

30000 ORDINARY Shares held as at 05/04/2010

Name: **PROFIL-VERBINDUNGSTECHNIK SERVICE GMBH & CO KG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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