



Companies House

AR01 (ef)

Annual Return



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Company Name: **Profil UK Limited**

Company Number: **03964921**

Date of this return: **31/03/2015**

SIC codes: **25730**
25930

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

Situation of Registered Office: **PALMERSTON HOUSE 814 BRIGHTON ROAD**
PURLEY
SURREY
ENGLAND
CR8 2BR

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 ***1***

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)

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>			
FULL VOTING RIGHTS			

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 31/03/2015 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.