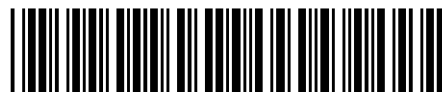




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2015**

X4L0R51D

Company Name: **PROFILE GLASS LIMITED**

Company Number: **07084825**

Date of this return: **13/07/2015**

SIC codes: **23120**

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

Situation of Registered Office: **UNIT 1 AND 2 HOT LANE INDUSTRIAL ESTATE
FLORIDA CLOSE, BURSLEM
STOKE ON TRENT
ST6 2DJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **BALMER**

Former names:

Service Address: **UNIT 1 RAFFERTY INDUSTRIAL ESTATE
SNEYD HILL BURSLEM
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST6 2EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL**

Surname: **EVANS**

Former names:

Service Address: **UNIT 1 RAFFERTY INDUSTRIAL ESTATE
SNEYD HILL BURSLEM
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST6 2EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MR MICHAEL EVANS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MR RICHARD MICHAEL EVANS**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **MR CHRISTOPHER BALMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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