

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the: 28/05/2014

Company Name: PROFESSIONAL APPROACH LIMITED

Company Number: 07621353

Date of this return: 04/05/2014

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**8 CARMICHAEL CLOSE** 

LICHFIELD

STAFFORDSHIRE

ENGLAND WS14 9YW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS SARAH ANN

Surname: BIRCH

Former names:

Service Address: 8 CARMICHAEL CLOSE

LICHFIELD

**STAFFORDSHIRE** 

ENGLAND WS14 9YW

Country/State Usually Resident: ENGLAND

Date of Birth: 08/09/1975 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: SARAH ANN BIRCH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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