



Annual Return

Company Name: **PROFILE EDUCATION LIMITED**

Company Number: **06280226**



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Company Name: **PROFILE EDUCATION LIMITED**

Company Number: **06280226**

Date of this return: **14/06/2016**

Sic Codes: **82990**

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

Situation of **60 VAUXHALL ROAD LIVERPOOL MERSEYSIDE**

Registered Office: **L3 6DL**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PHILIP**
Surname: **BROWN**
Service Address: **152 LUNTS HEATH ROAD WIDNES
ENGLAND WA8 5BA**

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

Date of Birth: ****/03/1962** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID ALAN**
Surname: **HUGHES**
Service Address: **14 COLLEGE AVENUE FRESHFIELD
L37 3JL**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/08/1957** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR JOHN EDWARD**
Surname: **REID**
Service Address: **79 DOWHILLS ROAD LIVERPOOL
L23 8SL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1949** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	64684
Currency:	GBP	Aggregate nominal value:	64684

Prescribed particulars

100 PERCENT SHARE-HOLDING HELD BY PROFILE EDUCATION HOLDING COMPANY LIMITED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	64684
		Total aggregate nominal value:	64684
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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: **64684 ORDINARY shares held as at the date of this return**
Name: **PROFILE EDUCATION HOLDING COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

