



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROFILE EDUCATION LIMITED**

*Company Number:* **06280226**

*Date of this return:* **14/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **60 VAUXHALL ROAD  
LIVERPOOL  
MERSEYSIDE  
L3 6DL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **3 GAINFORD CLOSE  
WIDNES  
CHESHIRE  
WA8 4UN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/03/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID ALAN**

*Surname:*                            **HUGHES**

*Former names:*

*Service Address:*                **14 COLLEGE AVENUE  
FRESHFIELD  
MERSEYSIDE  
L37 3JL**

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

*Date of Birth:*    **30/08/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN EDWARD**

*Surname:*                            **REID**

*Former names:*

*Service Address:*                **79 DOWHILLS ROAD  
LIVERPOOL  
MERSEYSIDE  
L23 8SL**

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

*Date of Birth:*    **18/06/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>64684</b>
		<i>Aggregate nominal value</i>	<b>64684</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>64684</b>
		<i>Total aggregate nominal value</i>	<b>64684</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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* : **64684 ORDINARY shares held as at the date of this return**  
*Name:* **PROFILE EDUCATION HOLDING COMPANY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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