



Companies House

AR01 (ef)

Annual Return



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X3BLPTEQ

Company Name: **PROFILES E. A. LTD**

Company Number: **07679560**

Date of this return: **22/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **SAXON HOUSE MOSELEY'S FARM BUSINESS CENTRE
FORNHAM ALL SAINTS
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 6JY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD NIGEL**

Surname: **BRAND**

Former names:

Service Address: **33 BURES ROAD
GREAT CORNARD
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 0EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1970** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS BRIAN**

Surname: **RUSH**

Former names:

Service Address: **SAXON HOUSE MOSELEYS FARM BUSINESS CENTRE
FORNHAM ALL SAINTS
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP28 6JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD NIGEL BRAND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BRIAN RUSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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