



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROFILE EDUCATION LIMITED**

Company Number: **06280226**

Date of this return: **14/06/2014**

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: **152 LUNTS HEATH ROAD
WIDNES
CHESHIRE
ENGLAND
WA8 5BA**

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: **ENGLAND**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : **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.