



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROFINISH LIMITED**

Company Number: **02918592**

Date of this return: **13/04/2015**

SIC codes: **45200**

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

Situation of Registered Office: **1 PARK ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE MARY**

Surname: **COLLINS**

Former names:

Service Address: **HILL VIEW
55 LINEY ROAD
WESTONZOYLAND
SOMERSET
TA7 0EU**

Company Director ***I***

Type: **Person**

Full forename(s): **GEOFFREY**

Surname: **COLLINS**

Former names:

Service Address: **HILLVIEW 55 LINEY ROAD
WESTERNZOYLAND
SOMERSET
TA7 0EU**

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

Date of Birth: **18/10/1952** *Nationality:* **BRITISH**

Occupation: **CRASH REPAIRS**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: GEOFFREY COLLINS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: GRAHAM COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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