



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJ4J0GO7

Received for filing in Electronic Format on the: **15/01/2010**

*Company Name:* **BRADSHAW PROFILES LIMITED**

*Company Number:* **01614071**

*Date of this return:* **31/12/2009**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **UNIT 1 BRITANNIA ESTATE  
CROFT STREET  
BURY  
LANCASHIRE  
BL9 7BG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PATRICIA MARGARET**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **36 LAKENHEATH DRIVE  
SHARPLES  
BOLTON  
GTR MANCHESTER  
BL1 7RJ**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **36 LAKENHEATH DRIVE  
BOLTON  
LANCASHIRE  
BL1 7RJ**

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

*Date of Birth:* **13/12/1947** *Nationality:* **BRITISH**

*Occupation:* **WORKS MANAGER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JON**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **10 KIMBERLEY ROAD  
ASTLEY BRIDGE  
BOLTON  
LANCASHIRE  
BL1 7HZ**

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

*Date of Birth:*   **30/04/1973**                      *Nationality:*   **BRITISH**

*Occupation:*    **STEEL PROFILE CUTTER**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **KARL**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **36 LAKENHEATH DRIVE  
SHARPLES  
LANCASHIRE  
BL1 7RJ**

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

*Date of Birth:*   **06/03/1975**                      *Nationality:*   **BRITISH**

*Occupation:*    **STEEL PROFILE CUTTER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **PATRICIA MARGARET**  
*Surname:*                      **ROBERTS**  
*Former names:*  
*Service Address:*              **36 LAKENHEATH DRIVE**  
                                         **SHARPLES**  
                                         **BOLTON**  
                                         **GTR MANCHESTER**  
                                         **BL1 7RJ**

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

*Date of Birth:*   **10/10/1949**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **PHILIP**  
*Surname:*                      **ROBERTS**  
*Former names:*  
*Service Address:*              **10 DALES BROW**  
                                         **SHARPLES**  
                                         **LANCASHIRE**  
                                         **BL1 7RU**

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

*Date of Birth:*   **07/06/1977**                      *Nationality:*   **BRITISH**  
*Occupation:*    **STEEL PROFILE CUTTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>35</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU WITH OTHER SHARES. THERE ARE NO PREFERENCE VOTING OR DIVIDEND RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>35</b>
		<i>Total aggregate nominal value</i>	<b>35</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**9 ORDINARY Shares held as at 31/12/2009**

*Name:*

**PATRICIA ROBERTS**

*Address:*

*Shareholding 2:*

**11 ORDINARY Shares held as at 31/12/2009**

*Name:*

**JOHN ROBERTS**

*Address:*

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*Shareholding 3:*

**5 ORDINARY Shares held as at 31/12/2009**

*Name:*

**KARL ROBERTS**

*Address:*

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*Shareholding 4:*

**5 ORDINARY Shares held as at 31/12/2009**

*Name:*

**PHILIP ROBERTS**

*Address:*

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*Shareholding 5:*

**5 ORDINARY Shares held as at 31/12/2009**

*Name:*

**JON ROBERTS**

*Address:*

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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.