



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PROFITWORTH LIMITED**

Company Number: **02041518**



Received for filing in Electronic Format on the: **02/01/2007**

XCHTFLVE

Company Details

Period Ending: **31/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7011

7012

7020

*Registered Office:
Address:*

**28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

*Register of
Members Address:*

**3RD FLOOR SIGNAL HOUSE
16 LYON ROAD
HARROW
MIDDLESEX
HA1 2QE**

*Register of Debenture
Holders Address:*

**3RD FLOOR SIGNAL HOUSE
16 LYON ROAD
HARROW
MIDDLESEX
HA1 2QE**

Details of Officers of the Company

Company Secretary:

Name: **ZALINA DEWAN**

Address: **28 CHURCH ROAD
STANMORE
MIDDLESEX HA7 4XR**

Director 1:

Name: **MR RAMESH DEWAN** *Address:* **28 CHURCH ROAD**
Date of Birth: **02/05/1947** **STANMORE**
Nationality: **BRITISH** **MIDDLESEX HA7 4XR**
Occupation: **PUBLISHER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 31/12/2006

Name: **PAN-EUROPEAN INVESTMENTS LIMITED**

Address: **28 CHURCH ROAD**
STANMORE
MIDDLESEX HA7 4XR

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2006

Name: **R. DEWAN & PAN-EUROPEAN INVESTMENTS LIMITED**
(JOINTLY)

Address: **28 CHURCH ROAD**
STANMORE
MIDDLESEX HA7 4XR

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**