



Companies House
— for the record —

AR01 (ef)

Annual Return



XVDLOGZT

Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **PROFITWORTH LIMITED**

Company Number: **02041518**

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

SIC codes: **7011**
7012
7020

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

Situation of Registered Office: **C/O PARKER CAVENDISH**
28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **ZALINA**
Surname: **DEWAN**
Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **RAMESH**

Surname: **DEWAN**

Former names:

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

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

Date of Birth: **1947-05-02**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES ? ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS		

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 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

99 ORDINARY Shares held as at 31/12/2009

Name: **PAN-EUROPEAN INVESTMENTS LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

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

Address: **(JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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