



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLSE0R6L

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*Company Name:* **PROFITWORTH LIMITED**

*Company Number:* **02041518**

*Date of this return:* **31/12/2010**

*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 1*

*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:*    **02/05/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ? ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31  
*Name:* PAN-EUROPEAN INVESTMENTS LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* R. DEWAN & PAN-EUROPEAN INVESTMENTS LIMITED (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.