



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2016**

**X55P3CSG**

*Company Name:* **Profitspiral Limited**

*Company Number:* **02119890**

*Date of this return:* **06/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **129 HIGH STREET  
TEDDINGTON  
MIDDLESEX  
ENGLAND  
TW11 8HJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS NATACHA CELINE**

*Surname:*                **KNIGHTON**

*Former names:*

*Service Address:*        **92 HARTFIELD ROAD WIMBLEDON  
LONDON  
LONDON  
ENGLAND  
SW19 3TF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1972**                      *Nationality:*    **FRENCH**

*Occupation:*    **BANKING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS EMMA JANE**

*Surname:* **SAKSENA**

*Former names:*

*Service Address:* **7 HAREFIELD COURT 96 HARTFIELD ROAD  
WIMBLEDON  
LONDON  
LONDON  
ENGLAND  
SW19 3TF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1975** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY "A"</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY "B"</b>	<i>Number allotted</i>	<b>44</b>
		<i>Aggregate nominal value</i>	<b>44</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>55</b>
		<i>Total aggregate nominal value</i>	<b>55</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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* : 1 ORDINARY "A" shares held as at the date of this return  
*Name:* DEOBRUTH AUMEERUN

*Shareholding 2* : 4 ORDINARY "B" shares held as at the date of this return  
*Name:* DEOBRUTH AUMEERUN

*Shareholding 3* : 1 ORDINARY "A" shares held as at the date of this return

*Name:* **DEOBRUTH AUMEERUN**

*Shareholding 4* : **4 ORDINARY "B" shares held as at the date of this return**  
*Name:* **DEOBRUTH AUMEERUN**

*Shareholding 5* : **1 ORDINARY "A" shares held as at the date of this return**  
*Name:* **MOHAMMED EYEEDUL HAQUE**

*Shareholding 6* : **4 ORDINARY "B" shares held as at the date of this return**  
*Name:* **MOHAMMED EYEEDUL HAQUE**

*Shareholding 7* : **1 ORDINARY "A" shares held as at the date of this return**  
*Name:* **RICHARD ANTHONY HARDING**

*Shareholding 8* : **4 ORDINARY "B" shares held as at the date of this return**  
*Name:* **RICHARD ANTHONY HARDING**

*Shareholding 9* : **1 ORDINARY "A" shares held as at the date of this return**  
*Name:* **EMMA JANE HITCHAM**

*Shareholding 10* : **4 ORDINARY "B" shares held as at the date of this return**  
*Name:* **EMMA JANE HITCHAM**

*Shareholding 11* : **1 ORDINARY "A" shares held as at the date of this return**  
*Name:* **JATIN ISHWARLAL JI GADOYA & GA PATEL**

*Shareholding 12* : **4 ORDINARY "B" shares held as at the date of this return**  
*Name:* **JATIN ISHWARLAL JI GADOYA & GA PATEL**

*Shareholding 13* : **1 ORDINARY "A" shares held as at the date of this return**  
*Name:* **GEORGE DANIEL KNIGHTON**

*Name:* **NATACHA CELINE KNIGHTON**

*Shareholding 14* : **4 ORDINARY "B" shares held as at the date of this return**  
*Name:* **GEORGE DANIEL KNIGHTON**

*Name:* **NATACHA CELINE KNIGHTON**

*Shareholding 15* : **1 ORDINARY "A" shares held as at the date of this return**  
*Name:* **IVAN PETER SARGENT**

*Shareholding 16* : **4 ORDINARY "B" shares held as at the date of this return**  
*Name:* **IVAN PETER SARGENT**

*Shareholding 17* : 1 ORDINARY "A" shares held as at the date of this return  
*Name:* MARTIN HALE SCOTT

*Name:* SARAH EILEEN SCOTT

*Shareholding 18* : 4 ORDINARY "B" shares held as at the date of this return  
*Name:* MARTIN HALE SCOTT

*Name:* SARAH EILEEN SCOTT

*Shareholding 19* : 1 ORDINARY "A" shares held as at the date of this return  
*Name:* BRIAN LINDSEY THOMAS

*Shareholding 20* : 4 ORDINARY "B" shares held as at the date of this return  
*Name:* BRIAN LINDSEY THOMAS

*Shareholding 21* : 1 ORDINARY "A" shares held as at the date of this return  
*Name:* THOMAS LAURENCE TL BEAN &MRS SS BEAN

*Shareholding 22* : 4 ORDINARY "B" shares held as at the date of this return  
*Name:* THOMAS LAURENCE TL BEAN &MRS SS BEAN

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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