



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2009**

Company Name: **A & R PROFILES LIMITED**

Company Number: **02762053**

Company Details

Period Ending: **05/11/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT E, EZEKIEL LANE
SHORTHEATH
WILENHALL
WEST MIDLANDS
WV12 5QX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN EDWARD HOPSON** *Address:* **10 WILLIAMS CLOSE
WILLENHALL
WEST MIDLANDS
WV12 4QP**

Director 1 :

Name: **PAUL EDWARD HODSON** *Address:* **16 FAVERSHAM CLOSE
WALSALL
WEST MIDLANDS
WS2 0ND**

Date of Birth: **18/01/1969** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 2 :

Name: **MR ALAN EDWARD HOPSON** *Address:* **10 WILLIAMS CLOSE
WILLENHALL
WEST MIDLANDS
WV12 4QP**

Date of Birth: **05/12/1940** *Nationality:* **British** *Occupation:* **ENGINEER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/11/2008

Name: **ALAN EDWARD HOPSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/11/2008

Name: **PAUL HOPSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**