



Companies House
— for the record —

AR01 (ef)

Annual Return



XD4NAFMC

Received for filing in Electronic Format on the: **08/12/2009**

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

Company Number: **02762053**

Date of this return: **05/11/2009**

SIC codes: **9305**

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

Situation of Registered Office: **UNIT E, EZEKIEL LANE
SHORTHEATH
WILENHALL
WEST MIDLANDS
WV12 5QX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ALAN EDWARD**

Surname: **HOPSON**

Former names:

Service Address: **10 WILLIAMS CLOSE
WILLENHALL
WEST MIDLANDS
WV12 4QP**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL EDWARD**

Surname: **HODSON**

Former names:

Service Address: **16 FAVERSHAM CLOSE
WALSALL
WEST MIDLANDS
WS2 0ND**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/01/1969**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN EDWARD**
Surname: **HOPSON**
Former names:
Service Address: **10 WILLIAMS CLOSE**
 WILLENHALL
 WEST MIDLANDS
 WV12 4QP

Country/State Usually Resident: **GREAT BRITAIN**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AS PER SHARES ISSUED DIVIDENDS PAYABLE AS PER SHARES ISSUED NO DISTRIBUTION RIGHTS TO CAPITAL, INCLUDING ON WINDING UP SHAREXS REDEEMED IN FAVOUR OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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:

1 ORDINARY Shares held as at 05/11/2009

Name: **ALAN EDWARD HOPSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/11/2009

Name:

PAUL HOPSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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