



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROFITSGROWTH LIMITED**

*Company Number:* **04602652**

*Date of this return:* **27/11/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **124 HIGH STREET, MIDSOMER NORTON  
RADSTOCK  
BATH  
BA3 2DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SOUTH WEST REGISTRARS LIMITED**

*Registered or  
principal address:* **124 HIGH STREET  
MIDSOMER NORTON  
RADSTOCK  
AVON  
UNITED KINGDOM  
BA3 2DA**

### *European Economic Area (EEA) Company*

*Register Location:* **RADSTOCK**

*Registration Number:* **2480423**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN DOUGLAS**

*Surname:*                **GILLARD**

*Former names:*

*Service Address:*        **STOW COTTAGE PARK ROAD  
PAULTON  
BRISTOL  
AVON  
BS39 7NG**

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

*Date of Birth:*    **08/04/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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> |

### *Prescribed particulars*

**EACH ORDINARY SHARE HAS THE RIGHT TO ONE VOTE AT GENERAL MEETING. IT HAS THE RIGHT TO DIVIDENDS DECLARED AND THE RIGHT TO CAPITAL DISTRIBUTION INCLUDING ON WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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 shares held as at the date of this return**  
*Name:* **IAN D GILLARD**

## *Authorisation*

*Authenticated*

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

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