



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROFITSGROWTH LIMITED**

Company Number: **04602652**

Date of this return: **27/11/2012**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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.