



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/08/2013**

X2DULRPT

*Company Name:* **Professionally Finished Limited**

*Company Number:* **05188198**

*Date of this return:* **23/07/2013**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **THE GRANARY BREWER STREET  
BLETCHINGLEY  
SURREY  
UNITED KINGDOM  
RH1 4QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HEWBROOK LTD**

*Registered or  
principal address:* **THE GRANARY BREWER STREET  
BLETCHINGLEY  
SURREY  
UNITED KINGDOM  
RH1 4QP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03207793**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS BRIDGETTE**

*Surname:*                         **SOFTLEY**

*Former names:*

*Service Address:*                **4 HILLCREST ROAD  
PURLEY  
SURREY  
UNITED KINGDOM  
CR8 2JE**

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

*Date of Birth:*    **13/03/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **PERMANENT COSMETICS**

## 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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

---

## 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 23/07/2013 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:* **BRIDGETTE SOFTLEY**

---

## *Authorisation*

*Authenticated*

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

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