



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2015**

X4D20403

Company Name: **Professionally Finished Limited**

Company Number: **05188198**

Date of this return: **23/07/2015**

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: **THE GRANARY BREWER STREET
BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4QP**

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

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

Occupation: **PERMANENT COSMETICS**

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

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 23/07/2015 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.