



Companies House

AR01 (ef)

Annual Return



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X317RE8P

Company Name: **PROFITABLE MANUFACTURE LIMITED**

Company Number: **05342920**

Date of this return: **26/01/2014**

SIC codes: **62012**

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

Situation of Registered Office: **3 STONEHEADS
WHALEY BRIDGE
HIGH PEAK
SK23 7BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL WILLIAM JOHN**

Surname: **AGGETT**

Former names:

Service Address: **3 STONEHEADS
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7BB**

Company Director **1**

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **AGGETT**

Former names:

Service Address: **3 STONEHEADS
WHALEY BRIDGE
HIGH PEAK
DERBYSHIRE
SK23 7BB**

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

Date of Birth: **20/01/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN PETER JAMES**

Surname: **AGGETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1983**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN AGGETT**

Name: **CORINNE FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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