



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bar Profile Limited**

Company Number: **05808805**

Date of this return: **08/05/2012**

SIC codes: **56101**
56301

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

Situation of Registered Office: **1 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PD COSEC LIMITED**

*Registered or
principal address:* **1 THE GREEN
RICHMOND
SURREY
ENGLAND
TW91PL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05399859**

Company Director 1

Type: **Person**
Full forename(s): **HENRY ALBERT JAMES**

Surname: **BADENHORST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TREVOR WILLIAM**

Surname: **MARTIN**

Former names:

Service Address: **THE LIEUTENANTS COTTAGE BASINGTOKE ROAD
SPENCERS WOOD
READING
ENGLAND
RG7 1AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------------|------------------------------------|------------|
| Class of shares | ORDINARY A GBP1 SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-----------------------------------|------------------------------------|------------|
| Class of shares | ORDINARY B GBP1 SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : 100 ORDINARY A GBP1 SHARES shares held as at the date of this return
Name: HENRY ALBERT JAMES BADENHORST

Shareholding 2 : 100 ORDINARY B GBP1 SHARES shares held as at the date of this return
Name: HENRY ALBERT JAMES BADENHORST

Authorisation

Authenticated

This form was authorised by one of the following:

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