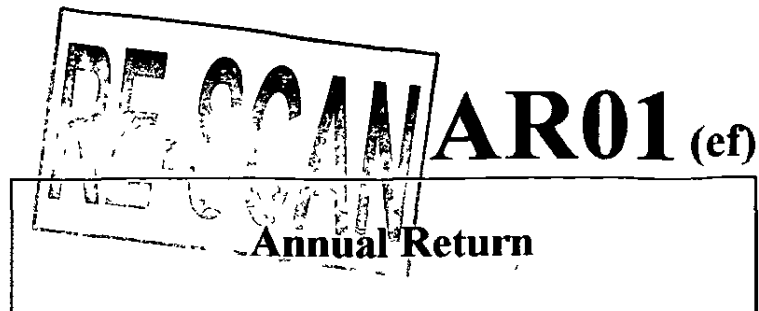




Companies House



Received for filing in Electronic Format on the 26/11/2014

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|---------------------------------------|------------------------------------------------------------------------------------------------|
| <i>Company Name</i> | PROFILE GLASS LIMITED |
| <i>Company Number</i> | 07084825 |
| <i>Date of this return</i> | 24/11/2014 |
| <i>SIC codes</i> | 23120 |
| <i>Company Type</i> | Private company limited by shares |
| <i>Situation of Registered Office</i> | UNIT 1 AND 2 HOT LANE INDUSTRIAL ESTATE FLORIDA CLOSE, BURSLEM STOKE ON TRENT ST6 2DJ |

Officers of the company

Company Director **I**

Type **Person**

Full forename(s) **MR CHRISTOPHER**

Surname **BALMER**

Former names

Service Address **UNIT 1 RAFFERTY INDUSTRIAL ESTATE
SNEYD HILL BURSLEM
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST6 2EB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **22/11/1974** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR RICHARD MICHAEL**

Surname **EVANS**

Former names

Service Address **UNIT 1 RAFFERTY INDUSTRIAL ESTATE
SNEYD HILL BURSLEM
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST6 2EB**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **29/10/1968** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 90 |
| | | <i>Aggregate nominal value</i> | 90 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 90 |
| | | <i>Total aggregate nominal value</i> | 90 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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

| | |
|-----------------------|--------------------------------------------------------------|
| <i>Shareholding 1</i> | 30 ORDINARY shares held as at the date of this return |
| <i>Name</i> | MR MICHAEL EVANS |
| <i>Shareholding 2</i> | 30 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | MR RICHARD MICHAEL EVANS |
| <i>Shareholding 3</i> | 30 ORDINARY shares held as at the date of this return |
| <i>Name.</i> | MR CHRISTOPHER BALMER |

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: PROFILE GLASS LIMITED

COMPANY NUMBER: 07084825

A second filed AR01 was registered on 10/07/2015.