



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROFECTUS MANAGEMENT LIMITED**

Company Number: **07351506**

Date of this return: **20/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **STRON HOUSE 100 PALL MALL
LONDON
LONDON
ENGLAND
SW1Y 5EA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRON LEGAL SERVICES LTD.**

*Registered or
principal address:* **STRON HOUSE 100 PALL MALL
LONDON
LONDON
UNITED KINGDOM
SW1Y 5EA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05514684**

Company Director ***I***

Type: **Person**

Full forename(s): **ANJA**

Surname: **MULLER**

Former names:

Service Address: **FRIEDENSSTR. 43A
GERMERING
BAVARIA
GERMANY
82110**

Country/State Usually Resident: **GERMANY**

Date of Birth: **29/01/1977** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HOPPE**

Former names:

Service Address: **FRIEDENSSTR. 43A
GERMERING
BAYERN
GERMANY
82110**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/08/1973** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 80 ORDINARY shares held as at 2011-08-20
Name: ANJA MULLER

Shareholding 2 : 20 ORDINARY shares held as at 2011-08-20
Name: MICHAEL HOPPE

Authorisation

Authenticated

This form was authorised by one of the following:

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