



Companies House

**AR01** (ef)

**Annual Return**



X51BGODU

Received for filing in Electronic Format on the: **22/02/2016**

---

*Company Name:* **KRS PROFITTI LIMITED**

*Company Number:* **07536971**

*Date of this return:* **21/02/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **1623 WARWICK ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ATHOS BUSINESS SOLUTIONS LIMITED**

*Registered or  
principal address:* **1623 WARWICK ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B93 9LF**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05625715**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ROBERTA**

*Surname:*                **CALIA**

*Former names:*

*Service Address:*        **APARTMENT 30 WESTLEY HEIGHTS 115 WARWICK ROAD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B92 7JX**

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

*Date of Birth:*    **\*\*/09/1972**                      *Nationality:*    **ITALIAN**

*Occupation:*    **SALES SUPPORT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KARL RICHARD**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **APARTMENT 30 WESTLEY HEIGHTS 115 WARWICK ROAD  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B92 7JX**

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

*Date of Birth:* **\*\*/09/1966** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **KARL RICHARD SMITH**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERTA CALIA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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