



Companies House

AR01 (ef)

Annual Return



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Company Name **KRS PROFITTI LIMITED**

Company Number **07536971**

Date of this return **21/02/2015**

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 **1**

Type **Person**

Full forename(s) **ROBERTA**

Surname **CALIA**

Former names

Service Address **6 POOL MEADOW CLOSE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3HD**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/09/1972** *Nationality* **ITALIAN**

Occupation **SALES SUPPORT**

Company Director 2

Type Person
Full forename(s) KARL RICHARD

Surname SMITH

Former names

Service Address 6 POOL MEADOW CLOSE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B91 3HD

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 28/09/1966 *Nationality* BRITISH
Occupation. BUSINESS CONSULTANT

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

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>	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 21/02/2015 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



Companies House

COMPANY NAME: KRS PROFITTI LIMITED

COMPANY NUMBER: 07536971

A SECOND FILED AR01 WAS REGISTERED ON 03/06/2015