Companies House

AR01 (ef)

Annual Return

Company Name:	**I-PROFILER LTD**
Company Number:	**07653196**
Date of this return:	**01/06/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CARPENTER COURT 1 MAPLE ROAD** **BRAMHALL** **STOCKPORT** **CHESHIRE** **UNITED KINGDOM** **SK7 2DH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ONLINE CORPORATE SECRETARIES LIMITED**

Registered or
principal address: **CARPENTER COURT 1 MAPLE ROAD**
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3865087**

Company Director *1*

Type: **Person**

Full forename(s): **FREDERICK**

Surname: **RICHARD**

Former names:

Service Address: **BYGDOY ALLE 90**
OSLO
NORWAY
0273

Country/State Usually Resident: **NORWAY**

Date of Birth: **05/10/1976**   *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		Number allotted	2
			Aggregate nominal value	2
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

THE ORDINARY 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)

Currency	GBP		Total number of shares	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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   : 2 ORDINARY shares held as at the date of this return
Name: FREDERICK RICHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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