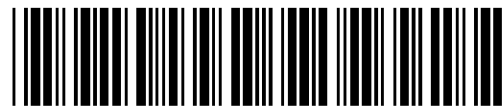




Annual Return

Company Name: **HI PROFILE ENGINEERING LTD**

Company Number: **07682719**



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Received for filing in Electronic Format on the: **11/07/2016**

Company Name: **HI PROFILE ENGINEERING LTD**

Company Number: **07682719**

Date of this return: **27/06/2016**

Sic Codes: **25990**

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

Situation of **C/O C/O CCF ACCOUNTANCY**

Registered Office: **GROUND FLOOR 30 VICTORIA AVENUE HARROGATE NORTH
YORKSHIRE
HG1 5PR**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GARY**
Surname: **SHELDON**
Service Address: **16 HEATON DRIVE ELDWICK**
ENGLAND BD16 3DN

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **100 ORD shares held as at the date of this return**
Name: **GARY SHELDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

