



Annual Return

Company Name: **PROFITIER LIMITED**

Company Number: **09284528**



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Company Name: **PROFITIER LIMITED**

Company Number: **09284528**

Date of this return: **16/06/2016**

Sic Codes: **82990**

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

Situation of
Registered Office: **OFFICE 3.11, NWMS CENTER 3RD FLOOR, 31 SOUTHAMPTON ROW
LONDON
ENGLAND WC1B 5HJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NORTHWESTERN MANAGEMENT SERVICES LIMITED**
Principal / Business Address: **145 - 157 ST JOHN STREET LONDON
UNITED KINGDOM EC1V 4PW**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **08056673**

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Company Director 1

Type: **Person**
Full Forename(s): **MS GENEVIEVE ODETTE RONA**
Surname: **MAGNAN**
Service Address: **NORTH EAST POINT MAHE
SEYCHELLES 0000**

Country/State: **SEYCHELLES**
Usually Resident:
Date of Birth: ****/06/1982** Nationality: **SEYCHELLOIS**
Occupation: **CORPORATE
ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

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:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th 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:	2 ORD shares held as at the date of this return
Name:	MARKETIER HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

