



Companies House
— for the record —

AR01 (ef)

Annual Return



XPQPQLEQ

Received for filing in Electronic Format on the: **04/07/2010**

Company Name: **PROFOLIO LIMITED**

Company Number: **SC124423**

Date of this return: **03/07/2010**

SIC codes: **1120**
7414

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

Situation of Registered Office: **2 KIRKHILL DRIVE
OLDMELDRUM
ABERDEENSHIRE
AB51 0FP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PROFOLIO LTD
2 KIRKHILL DRIVE
OLDMELDRUM
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 0FP**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

| | |
|--------------------------|---|
| <i>Type:</i> | Person |
| <i>Full forename(s):</i> | ALEXANDRA |
| <i>Surname:</i> | BAILLIE |
| <i>Former names:</i> | |
| <i>Service Address:</i> | 2 KIRKHILL DRIVE OLDMELDRUM INVERURIE ABERDEENSHIRE AB51 0FP |

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALEXANDRA**
Surname: **BAILLIE**
Former names:
Service Address: **2 KIRKHILL DRIVE**
 OLDMELDRUM
 INVERURIE
 ABERDEENSHIRE
 AB51 0FP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/06/1945** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN**
Surname: **BAILLIE**
Former names:
Service Address: **2 KIRKHILL DRIVE**
 OLDMELDRUM
 INVERURIE
 ABERDEENSHIRE
 AB51 0FP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/11/1947** *Nationality:* **BRITISH**
Occupation: **PROCESS & SAFETY**
 ENGINEER

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> | 1 |
| <i>Prescribed particulars</i> | EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | |

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 03/07/2010 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

45 ORDINARY Shares held as at 03/07/2010

Name: **ALEXANDRA BAILLIE**

Address:

Shareholding : 2

55 ORDINARY Shares held as at 03/07/2010

Name: **JOHN R. BAILLIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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