



Companies House

AR01 (ef)

Annual Return



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Company Name: **Profins Limited**

Company Number: **SC163262**

Date of this return: **08/02/2016**

SIC codes: **25110**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEX**

Surname: **PRENELLE**

Former names:

Service Address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **WATSON**

Former names:

Service Address: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): IAIN JAMES

Surname: WATT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1982** Nationality: **BRITISH**

Occupation: **INVESTMENT ANALYST**

Company Director **4**

Type: **Person**
Full forename(s): MRS JUDITH MARY

Surname: WATT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: ****/07/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **WILLIAM FORBES**

Surname: **WATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**
Occupation: **INVESTMENT PROPERTY**
 MANAGER

Company Director **6**

Type: **Person**
Full forename(s): **MORVEN ROSE**

Surname: **WYATT**

Former names: **WATT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/03/1988** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	81000
		<i>Aggregate nominal value</i>	81000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	181000
		<i>Total aggregate nominal value</i>	181000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 : **81000 'A' ORDINARY shares held as at the date of this return**
Name: **CALVEX LIMITED**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**
Name: **CALVEX 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.