



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2HKX76E

Company Name: **PROFESSIONAL EXCHANGE LTD.**

Company Number: **06706911**

Date of this return: **24/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **10 TRING ROAD
WILSTONE
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 4PB**

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 PMARK HEALTHCARE LLP
PO Box PO BOX1122
10 TRING ROAD
WILSTONE
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 4PB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY DAVID**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MRS. CAROLINE ELIZABETH**

Surname: **JOHNSON**

Former names: **HARRISON**

Service Address: **10 TRING ROAD
WILSTONE
TRING
HERTFORDSHIRE
ENGLAND
HP23 4PB**

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

Date of Birth: **29/09/1959** *Nationality:* **UK**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY DAVID**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1964** *Nationality:* **UK**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : 1000 OTHER shares held as at the date of this return
Name: INTEGRITY REGISTRATION

Authorisation

Authenticated

This form was authorised by one of the following:

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