



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 16/02/2016

X50VXTQR

Company Name: MODERN PROFIT CORPORATION LTD

Company Number: 07971678

Date of this return: 28/01/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
1 KINGS AVENUE
WINCHMORE HILL
LONDON
N21 3NA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ATHINA**

Surname: **LAZARIDOU**

Former names:

Service Address: **22A OKEANIDON
AGIOS SPYRIDONAS
LIMASSOL, 3055
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/08/1978** *Nationality:* **CYPRIOT**

Occupation: **PRIVATE EMPLOYEE**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

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 28/01/2016 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 : 1000 ORD shares held as at the date of this return
Name: KARINA ARZU

Authorisation

Authenticated

This form was authorised by one of the following:

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