



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1NRW782

Company Name: **DEEP PURPLE (OVERSEAS) LIMITED**

Company Number: **01016257**

Date of this return: **13/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **STERLING HOUSE
27 HATCHLANDS ROAD
REDHILL
SURREY
RH1 6RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DIPAK SHANKER**

Surname: **RAO**

Former names:

Service Address: **1 SALISBURY CLOSE
WORCESTER PARK
SURREY
KT4 7BY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MANUELA**

Surname: **EDWARDS**

Former names:

Service Address: **27 HARLEY HOUSE
MARYLEBONE ROAD
LONDON
NW1 5HE**

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

Date of Birth: **06/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DIPAK SHANKER**

Surname: **RAO**

Former names:

Service Address: **1 SALISBURY CLOSE
WORCESTER PARK
SURREY
KT4 7BY**

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

Date of Birth: **03/01/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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 13/12/2012 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	B.A. PAYNE
<i>Shareholding 2</i>	: 49 ORDINARY shares held as at the date of this return
<i>Name:</i>	EXECUTORS OF M.A. EDWARDS DECEASED
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	J.A. CRAIG
<i>Shareholding 4</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	THERESA SADEGHI
<i>Shareholding 5</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHELE ALLAHIARY
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHELE ALLAHIARY & THERESA SADEGHI

Authorisation

Authenticated

This form was authorised by one of the following:

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