



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2011**

**XDXE1QJV**

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

*Company Number:* **01016257**

*Date of this return:* **13/12/2010**

*SIC codes:* **9305**

*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*    ***I***

*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):* MAURICE ANTHONY

*Surname:* EDWARDS

*Former names:*

*Service Address:* LOMBRICI 2  
CAMAIORE 55041  
TOSCANA  
ITALY  
55041 L

*Country/State Usually Resident:* ITALY

*Date of Birth:* 30/06/1932 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

---

*Company Director*    **3**

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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* : **1 ORDINARY shares held as at 2010-12-13**  
*Name:* **B.A. PAYNE**

*Shareholding 2* : **49 ORDINARY shares held as at 2010-12-13**  
*Name:* **M.A. EDWARDS**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-12-13**  
*Name:* **J.A. CRAIG**

*Shareholding 4* : **0 ORDINARY shares held as at 2010-12-13**  
*Name:* **ECUADOR INVESTMENTS LTD**

*Shareholding 5* : **24 ORDINARY shares held as at 2010-12-13**  
*Name:* **THERESA SADEGHI**

*Shareholding 6* : **24 ORDINARY shares held as at 2010-12-13**  
*Name:* **MICHELE ALLAHYARY**

*Shareholding 7* : **1 ORDINARY shares held as at 2010-12-13**

Name:

MICHELE ALLAHYARY & 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.