



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUWQJLM3

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*Company Name:* **"PURPLE EMPEROR" LTD**

*Company Number:* **03079224**

*Date of this return:* **12/07/2010**

*SIC codes:* **7020**  
**7414**

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

*Situation of Registered Office:* **COOMBEHAYES FARM**  
**WADLEY HILL**  
**UPLYME**  
**DORSET**  
**DT7 3SU**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KATE LOUISE**  
*Surname:*                         **WHITTOME**  
*Former names:*  
*Service Address:*                **COOMBEHAYES FARM**  
   **WADLEY HILL**  
   **UPLYME**  
   **DORSET**  
   **DT7 3SU**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KATE LOUISE**  
*Surname:*                         **WHITTOME**  
*Former names:*  
*Service Address:*                **COOMBEHAYES FARM**  
   **WADLEY HILL**  
   **UPLYME**  
   **DORSET**  
   **DT7 3SU**

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

*Date of Birth:*    **02/10/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RESEARCH AND**  
                             **PUBLICATIONS**

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*Company Director*      **2**

*Type:*                                      **Person**

*Full forename(s):*                      **DR MICHAEL PETER**

*Surname:*                                **WHITTOME**

*Former names:*

*Service Address:*                      **COOMBEHAYES FARM**  
   **WADLEY HILL**  
   **UPLYME**  
   **DORSET**  
   **DT7 3SU**

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

*Date of Birth:*   **09/08/1966**                                      *Nationality:*   **BRITISH**

*Occupation:*    **RESEARCH AND**  
                             **PUBLICATIONS DIR**

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## 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>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS DETERMINED BY NUMBER OF SHARES HELD. PARTICIPATE IN DIVIDEND DISTRIBUTION DETERMINED BY NUMBER OF SHARES HELD.</b>		

## 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 12/07/2010 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

**50 ORDINARY Shares held as at 12/07/2010**

*Name:* **MICHAEL PETER WHITTOME**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 12/07/2010**

*Name:* **KATE LOUISE WHITTOME**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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