



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Purple Turtle Limited**

Company Number: **03233477**

Date of this return: **06/08/2014**

SIC codes: **56302**

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

Situation of Registered Office: **9 GUN STREET
READING
BERKSHIRE
ENGLAND
RG1 2JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL PAUL**

Surname: **FRAIFELD**

Former names:

Service Address: **SPRING COTTAGE RUSSELL ROAD
TOKERS GREEN
READING
BERKSHIRE
ENGLAND
RG4 9EJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DANIEL PAUL**

Surname: **FRAIFELD**

Former names:

Service Address: **SPRING COTTAGE RUSSELL ROAD
TOKERS GREEN
READING
BERKSHIRE
ENGLAND
RG4 9EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1964** *Nationality:* **BRITISH**
Occupation: **OWNER PUBLIC BAR**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGORY STUART**

Surname: **MUDEN**

Former names:

Service Address: **16 RUSSET GLADE EMMER GREEN
READING
BERKSHIRE
ENGLAND
RG4 8UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1960** *Nationality:* **BRITISH**
Occupation: **OWNER PUBLIC BAR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

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 06/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PURPLE TURTLE (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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