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**Annual Return** 



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Company Name: DEPARTMENT PURPLE LIMITED

Company Number: 03365678

## Company Details

Period Ending: 06/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

CHILTERN CHAMBERS SAINT PETERS AVENUE, CAVERSHAM READING BERKSHIRE

RG4 7DH

## Details of Officers of the Company

| Company Secretary 1:             |                            |                                              |
|----------------------------------|----------------------------|----------------------------------------------|
| Name: SARAH DERO                 | <b>ZARIO</b> Address       | 5: 104 BRONDESBURY PARK<br>LONDON<br>NW2 5JR |
|                                  |                            |                                              |
| Name: RUSSELL JOH                | IN DE ROZARIO Address:     | 104 BRONDESBURY PARK<br>LONDON<br>NW2 5JR    |
| Date of Birth: <b>22/11/1963</b> | Nationality: BRITISH       | Occupation: ART DIRECTOR                     |
|                                  | Share Capital              |                                              |
| Issued Share Capital Deta        | <del>-</del>               |                                              |
| Class of Share                   | Number of<br>Shares issued | Aggregate Nominal value of issued Shares     |
| ORDINARY                         | 100                        | GBP100                                       |
|                                  |                            |                                              |
| В                                | 50                         | GBP50                                        |
| B<br>TOTALS                      | 50                         | GBP50                                        |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding I:     | 50 ORDINARY Shares held as at 06/05/2009 |
|---------------------|------------------------------------------|
| Name:<br>Address:   | RUSSELL JOHN DE ROZARIO                  |
| Shareholding 2:     | 50 B Shares held as at 06/05/2009        |
| Name:               | SARAH DEROZARIO                          |
| Address:            |                                          |
| <br>Shareholding 3: | 50 ORDINARY Shares held as at 06/05/2009 |
| Name:               | SARAH DEROZARIO                          |
| Address:            |                                          |

## Authorisation

| Authoriser Designation: director | Date Authorised: | 19/05/2009 | Authenticated: | Yes (E/W) |
|----------------------------------|------------------|------------|----------------|-----------|
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