



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEPARTMENT PURPLE LIMITED**

*Company Number:* **03365678**

*Date of this return:* **06/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CHILTERN CHAMBERS  
SAINT PETERS AVENUE, CAVERSHAM  
READING  
BERKSHIRE  
RG4 7DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **DEROZARIO**

*Former names:*

*Service Address:* **104 BRONDESBURY PARK  
LONDON  
NW2 5JR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSELL JOHN**

*Surname:*                            **DE ROZARIO**

*Former names:*

*Service Address:*                **104 BRONDESBURY PARK  
LONDON  
NW2 5JR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/11/1963**                                *Nationality:*   **BRITISH**

*Occupation:*    **ART DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS. ENTITLEMENT TO DIVIDENDS.</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO DIVIDENDS ONLY.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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 2011-05-06  
*Name:* RUSSELL JOHN DE ROZARIO

*Shareholding 2* : 50 B shares held as at 2011-05-06  
*Name:* SARAH DEROZARIO

*Shareholding 3* : 50 ORDINARY shares held as at 2011-05-06

Name: SARAH DEROZARIO

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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.