



Companies House

AR01 (ef)

Annual Return



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Company Name: **Department Purple Limited**

Company Number: **03365678**

Date of this return: **03/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **DE ROZARIO**

Former names:

Service Address: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Company Director **1**

Type: **Person**
Full forename(s): **RUSSELL JOHN**

Surname: **DE ROZARIO**

Former names:

Service Address: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **ART DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO: DIVIDEND RIGHTS, NO VOTING RIGHTS, NO RIGHTS TO CAPITAL DISTRIBUTION AND THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : 50 B shares held as at the date of this return
Name: SARAH DE ROZARIO

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RUSSELL JOHN DE ROZARIO

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: SARAH DE ROZARIO

Authorisation

Authenticated

This form was authorised by one of the following:

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