



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

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Company Name: **PURLESCENCE LIMITED**

Company Number: **04128282**

Date of this return: **13/12/2012**

SIC codes: **47789**

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

Situation of Registered Office: **UNIT 3 DENMARK STREET
MAIDENHEAD
BERKSHIRE
SL6 7BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **LEWIS**

Former names:

Service Address: **29 ROMAN WAY
WANTAGE
OXFORDSHIRE
OX12 9YF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **LEWIS**

Former names:

Service Address: **29 ROMAN WAY
WANTAGE
OXFORDSHIRE
OX12 9YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1967** *Nationality:* **ENGLISH**

Occupation: **ENGINEERING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **LEWIS**

Former names:

Service Address: **29 ROMAN WAY
WANTAGE
OXFORDSHIRE
OX12 9YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1966** *Nationality:* **ENGLISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY £ 1	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED VOTING RIGHTS			

Class of shares	B ORDINARY £ 1	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : **200 A ORDINARY £ 1 shares held as at the date of this return**
Name: **JONATHAN PAUL LEWIS**

Shareholding 2 : **200 A ORDINARY £ 1 shares held as at the date of this return**
Name: **SARAH JANE LEWIS**

Shareholding 3 : **100 B ORDINARY £ 1 shares held as at the date of this return**

Name: VALERIE LEWIS

Shareholding 4 : 50 B ORDINARY £ 1 shares held as at the date of this return

Name: R CUMMINGS

Shareholding 5 : 50 B ORDINARY £ 1 shares held as at the date of this return

Name: J.A. CUMMINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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