



Companies House

— for the record —

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Annual Return



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Company Name: **PURPLE VISION LIMITED**

Company Number: **04953670**

Company Details

Period Ending: **05/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**SECOND FLOOR 145-157
ST JOHN STREET
LONDON
EC1V 4PY**

*Register of
Members Address:*

**137 WICKHAM HEATH
NEWBURY
BERKSHIRE
RG20 8PE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN SCOTT THOMAS**

Address: **137 WICKHAM HEATH
NEWBURY
BERKSHIRE
RG20 8PE**

Director 1 :

Name: **JAMES RUDKIN THOMAS**

Address: **WINKBURN WASHTUB LANE
SOUTH SCARLE
NEWARK
NG23 7JN**

Date of Birth:

12/02/1971

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **STEVEN SCOTT THOMAS**

Address: **137 WICKHAM HEATH
NEWBURY
BERKSHIRE
RG20 8PE**

Date of Birth:

17/03/1968

Nationality:

British

Occupation:

MARKETING MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/11/2008

Name: **S S THOMAS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**