



Companies House
— for the record —

AR01 (ef)

Annual Return



XUDYNL1B

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Company Name: **PURPLE FOODSERVICE SOLUTIONS LIMITED**

Company Number: **05460707**

Date of this return: **23/05/2010**

SIC codes: **5139**

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

Situation of Registered Office: **DENMARK HOUSE
BEDFORD ROAD
PETERSFIELD
HAMPSHIRE
GU32 3QD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR ANTHONY GUY**
Surname: **SPERRIN**
Former names:
Service Address: **12 BANCROFT COURT**
 REIGATE
 SURREY
 RH2 7RW

Company Director *1*

Type: **Person**
Full forename(s): **SOREN**
Surname: **BORUP NORGAARD**
Former names:
Service Address: **EMIRATES CROWN,APARTMENT 2101**
 DUBAI MARINA
 PO BOX 22827 DUBAI

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

Date of Birth: **28/11/1968** *Nationality:* **DANISH**
Occupation: **DIRECTOR CORPORATE AND**
 LEGAL AFFAIRS

Company Director **2**

Type: **Person**
Full forename(s): **JAYNE KATHERINE**
Surname: **BURRELL**
Former names:
Service Address: **1 MOAT FARM COURT PULFORD LANE**
 DODLESTON
 CHESTER
 CH4 9NN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1974** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **ADAM THOMAS**
Surname: **COX**
Former names:
Service Address: **103 ABBEVILLE ROAD**
 LONDON
 SW4 9JL

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

Date of Birth: **29/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL JACQUES**
Surname: **GANS**
Former names:
Service Address: **PARKSTRASSE 33**
 KRONBERG
 61476
 GERMANY

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/08/1963** *Nationality:* **LUXEMBOURG**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **CHRISTOPHER DONALD**
Surname: **HORNE**
Former names:
Service Address: **28 BUTLERS COURT ROAD**
 BEACONSFIELD
 BUCKINGHAMSHIRE
 HP9 1SG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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

200 ORDINARY Shares held as at 23/05/2010

Name: **VESTY HOLDINGS LIMITED**

Address:

Shareholding : 2

400 ORDINARY Shares held as at 23/05/2010

Name:

SUPREME CAPITAL AG

Address:

Shareholding : 3

400 ORDINARY Shares held as at 23/05/2010

Name:

DANISH BACON COMPANY PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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