



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PURE MEDIA (OXFORDSHIRE) LIMITED**

Company Number: **05486605**

Date of this return: **21/06/2011**

SIC codes: **7440**

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

Situation of Registered Office: **7 DONNINGTON CLOSE
WITNEY
OXFORDSHIRE
OX28 5FR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELLA MARIE**

Surname: **KELLY**

Former names:

Service Address: **7 DONNINGTON CLOSE
WITNEY
OXFORDSHIRE
OX28 5FR**

Company Director **1**

Type: **Person**
Full forename(s): **ELLA MARIE**

Surname: **KELLY**

Former names:

Service Address: **7 DONNINGTON CLOSE
WITNEY
OXFORDSHIRE
OX28 5FR**

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

Date of Birth: **27/08/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GARRY**

Surname: **KELLY**

Former names:

Service Address: **7 DONNINGTON CLOSE
WITNEY
OXFORDSHIRE
OX28 5FR**

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

Date of Birth: **30/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : **51 ORDINARY shares held as at 2011-06-21**
Name: **GARRY KELLY**

Shareholding 2 : **49 ORDINARY shares held as at 2011-06-21**
Name: **ELLA KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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