



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X00KU8BC**

*Company Name:* **PURPLE CODE LIMITED**

*Company Number:* **06432857**

*Date of this return:* **21/11/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **44 NELSON AVENUE  
MINSTER  
SHEPPEY  
KENT  
ME12 3SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRADLEY CRAIG**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **79 NELSON AVE  
MINSTER  
SHEERNESS  
KENT  
ME12 3SF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CRAIG JAMES**

*Surname:*                **LUMSDEN**

*Former names:*

*Service Address:*        **211 HIGH STREET  
SHEERNES  
KENT  
ME12 1UR**

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

*Date of Birth:*    **10/03/1971**                      *Nationality:*    **NEW ZEALANDER**

*Occupation:*    **ASSISTANT MANGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BOYD ARRON**

*Surname:*                            **PARKER**

*Former names:*

*Service Address:*                **44 NELSON AVENUE  
MINSTER,  
SHEERNESS  
KENT  
ME12 3SE**

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

*Date of Birth:*    **05/09/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **BOYD PARKER**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG LUMSDEN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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