



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2015**

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Company Name: **PURE BROADBAND LTD**

Company Number: **06823313**

Date of this return: **18/02/2015**

SIC codes: **61200**

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

Situation of Registered Office: **1D HARRIER ROAD
HUMBER BRIDGE INDUSTRIAL ESTATE
BARTON-UPON-HUMBER
SOUTH HUMBERSIDE
DN18 5RP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **BOLSTER**

Former names:

Service Address: **58 WASSAND STREET**
 HULL
 ENGLAND
 HU3 4AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **CHESHIRE**

Former names:

Service Address: **59 WASSAND STREET
KINGSTON UPON HULL
ENGLAND
HU3 4AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1964**

Nationality: **ENGLISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **ROZENBROEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **TANDEY**

Former names:

Service Address: **59 WASSAND STREET**
 HULL
 ENGLAND
 HU3 4AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1959**

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>	1

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, 900 SHARES ALLOCATED 100 UNALLOCATED FOR FUTURE INVESTMENT

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 18/02/2015 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 : 270 ORDINARY shares held as at the date of this return
Name: ALAN CHESHIRE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JOSEPH TANDEY

Shareholding 3 : 430 ORDINARY shares held as at the date of this return
Name: ADRIAN BOLSTER

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: DAVID WOOD

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: MARK ROZENBROEK

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: PURE BROADBAND LTD

COMPANY NUMBER: 06823313

A second filed AR01 was registered on 26/04/2023.