



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2014**

X3AQGUE8

Company Name: **PURDIE INVESTMENTS LIMITED**

Company Number: **08082115**

Date of this return: **24/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **ALFORD WORKS INGLEBY ROAD
BRADFORD
UNITED KINGDOM
BD7 2AS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE GRAEME**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CAMPBELL**

Surname: **PURDIE**

Former names:

Service Address: **ALFORD WORKS INGLEBY ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND
BD7 2AS**

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

Date of Birth: **04/03/1964** *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>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULLER DETAILS OF RIGHTS ARE AS STATED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 24/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **E J PURDIE & SON LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CLIVE ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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