



Companies House

**AR01** (ef)

**Annual Return**



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**X4EPX9M0**

*Company Name:* **PURPLE COW MANAGED SERVICES LIMITED**

*Company Number:* **08157722**

*Date of this return:* **26/07/2015**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **THE OLD REGISTRY 2, CEMETERY ROAD  
SHELTON  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST4 2DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **VERITATIS CONSULTANCY LIMITED**

*Registered or principal address:* **THE OLD REGISTRY 2, CEMETERY ROAD  
SHELTON  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ENGLAND  
ST4 2DL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **05754531**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR GARY STEWART**

*Surname:* **CLEWLOW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/12/1975** *Nationality:* **BRITISH**

*Occupation:* **IT TECHNICIAN**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MRS SONIA**

*Surname:*                      **CLEWLOW**

*Former names:*                **FERNANDEZ**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/07/1977**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* SONIA CLEWLOW

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### *Authorisation*

*Authenticated*

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

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