

AR01 (ef)

Annual Return



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X51WS

Company Name: Purple Dinosaur Geological Services Ltd

Company Number: 09439637

Date of this return: 13/02/2016

SIC codes: **19201**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 UPPERTON GARDENS

EAST BOURNE EAST SUSSEX ENGLAND BN21 2AH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS CAROLINE

Surname: HAWES

Former names:

Service Address: 38 KINGSWORTHY CLOSE KINGSTON UPON THAMES

GREATER LONDON

SURREY ENGLAND KT1 3ER

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 A shares held as at the date of this return

Name: CAROLINE HAWES

Authorisation

Authenticated

This form was authorised by one of the following:

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