



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ON PURPOSE LTD.**

Company Number: **SC252649**

Date of this return: **14/07/2013**

SIC codes: **70229**

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

Situation of Registered Office: **48 QUEENS ROAD
ABERDEEN
UNITED KINGDOM
AB15 4YE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **K.W.A.D. SOLICITORS**

*Registered or
principal address:* **133-137 HOLBURN STREET
ABERDEEN
AB10 6BN**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SOLE TRADER**

Company Director **1**

Type: **Person**
Full forename(s): **NORTON GRAHAM**

Surname: **BERTRAM SMITH**

Former names:

Service Address: **4 HATTON COURT
HATTON OF FINTRAY
ABERDEENSHIRE
AB21 0YA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/04/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO ANY DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Class of shares	NON-VOTING B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL NON-VOTING B SHARES SHALL CARRY NO RIGHT TO VOTE AT ANY GENERAL MEETING OR ANY OTHER MEETING IN RESPECT OF A RESOLUTION OF THE WINDING UP OF THE COMPANY. ALL NON-VOTING B SHARES WILL RANK PARI PASSU IN ALL OTHER ASPECTS WITH VOTING A SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: NORTON BERTRAM-SMITH

Shareholding 2 : 1 NON-VOTING B shares held as at the date of this return
Name: LYNN BERTRAM-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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