



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PURCHASING PRICE INDEX LIMITED**

*Company Number:* **02730154**

*Date of this return:* **04/07/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O PURCHASING PRICE INDEX LIMITED  
50 HOLLY WALK  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV32 4HY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**29 SEA ROAD  
CARLYON BAY  
ST. AUSTELL  
CORNWALL  
ENGLAND  
PL25 3SF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **29 SEA ROAD  
CARLYON BAY  
ST AUSTELL  
CORNWALL  
ENGLAND  
PL25 3SF**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMIE**

*Surname:*                **JARCZEWSKI**

*Former names:*

*Service Address:*        **1 PADDOCK VIEW  
SKILLINGTON  
GRANTHAM  
LINKS  
UNITED KINGDOM  
NG33 5ER**

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

*Date of Birth:*    **17/09/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

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

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **29 SEA ROAD  
CARLYON BAY  
ST AUSTELL  
CORNWALL  
ENGLAND  
PL25 3SF**

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

*Date of Birth:* **27/07/1940** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARGARET MARY**

*Surname:*                **THOMAS**

*Former names:*

*Service Address:*        **29 SEA ROAD  
CARLYON BAY  
ST AUSTELL  
CORNWALL  
PL25 3SF**

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

*Date of Birth:*    **02/02/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## 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>1</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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 04/07/2012 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK THOMAS**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET THOMAS**

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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.