



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: **04/07/2013**

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**

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)

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**

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)

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 04/07/2013 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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