



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19YASND

Company Name: **PURE NETWORKS LIMITED**

Company Number: **02927633**

Date of this return: **11/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **BUILDING B - OFFICE 10 KIRTLINGTON BUSINESS CENTRE, SLADE FARM
KIRTLINGTON
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PETER ANDREW**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **HALLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1957**

Nationality: **BRITISH**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY 1	<i>Number allotted</i>	16666
		<i>Aggregate nominal value</i>	166.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66666
		<i>Total aggregate nominal value</i>	50166.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : **16666 ORDINARY 1 shares held as at the date of this return**
Name: **REDSTONE COMMUNICATIONS LTD**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **REDSTONE COMMUNICATIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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