



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PURE NETWORKS LIMITED**

*Company Number:* **02927633**

*Date of this return:* **09/10/2012**

*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  
OX5 3JA**

**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*

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## *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)

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

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

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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>66666</b>
		<i>Total aggregate nominal value</i>	<b>50166.66</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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* : **0 ORDINARY 1 shares held as at the date of this return**  
**16666 shares transferred on 2010-03-31**  
*Name:* **REDSTONE COMMUNICATIONS LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50000 shares transferred on 2010-03-31**  
*Name:* **REDSTONE COMMUNICATIONS LTD**

*Shareholding 3* : 50000 ORDINARY shares held as at the date of this return  
*Name:* REDSTONE GROUP HOLDINGS LIMITED

*Shareholding 4* : 16666 ORDINARY 1 shares held as at the date of this return  
*Name:* REDSTONE GROUP HOLDINGS LIMITED

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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.