



Companies House

AR01 (ef)

Annual Return



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X45DTWOG

Company Name: **PURE INTERACTIVE LIMITED**

Company Number: **03968749**

Date of this return: **10/04/2015**

SIC codes: **62012**

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

Situation of Registered Office: **47 MEDWAY CRESCENT
LEIGH-ON-SEA
ESSEX
SS9 2UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEAN MARK**

Surname: **PACKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEAN MARK**

Surname: **PACKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1976** Nationality: **BRITISH**
Occupation: **INTERACTIVE DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACY ANN**

Surname: **PACKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1976** *Nationality:* **BRITISH**

Occupation: **SERVICE DELIVERY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JENNIFER SUSAN PACKER**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **DEAN MARK PACKER**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **TRACY ANN PACKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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