



Companies House
— for the record —

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Annual Return



XS07F7I0

Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **PURE MEDIA PRODUCTIONS LIMITED**

Company Number: **04162550**

Company Details

Period Ending: **19/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**123 SEFTON PARK ROAD
ST ANDREWS
BRISTOL
BS7 9AW**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID SUMMERFIELD**

Address: **APPT 4 BROADOAKS CHESSETTS
WOOD ROAD
LAPWORTH
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 6ES**

Director 1 :

Name: **BASON PAUL CHARLES**

Address: **123 SEFTON PARK ROAD
BRISTOL
AVON
BS7 9AW**

Date of Birth: **17/03/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2009

Name:

PAUL BASON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (E/W)**