



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Purple Line Limited**

Company Number: **04348026**

Date of this return: **22/12/2012**

SIC codes: **46190**

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

Situation of Registered Office: **PENINSULA BUSINESS CENTRE WHERSTEAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP9 2BB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN MARK**

Surname: **HARRISON**

Former names:

Service Address: **PENINSULA BUSINESS CENTRE WHERSTEAD
IPSWICH
SUFFOLK
UNITED KINGDOM
IP9 2BB**

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

Date of Birth: **06/10/1972**

Nationality: **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A" SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, ENTITLE THE HOLDERS TO ONE VOTE PER SHARE AT ANY GENERAL MEETING OF THE COMPANY, ENTITLE THE HOLDERS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY "B" SHARES	<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>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, DO NOT ENTITLE THE HOLDERS RECEIVE NOTICE OF OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, THE HOLDERS OF THE B SHARES SHALL RECEIVE NO PAYMENT IN THE EVENT OF WINDING UP OTHER THAN THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UPON SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2012 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 : 7000 ORDINARY "A" SHARES shares held as at the date of this return
Name: JONATHAN MARK HARRISON

Shareholding 2 : 100 ORDINARY "B" SHARES shares held as at the date of this return
Name: NATASHA RACHAEL HICKS

Shareholding 3 : 3000 ORDINARY "A" SHARES shares held as at the date of this return

Name: YOU ZHOU

Authorisation

Authenticated

This form was authorised by one of the following:

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