



Companies House

AR01 (ef)

Annual Return



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Company Name: **PURPLE PAGODA MEDIA LIMITED**

Company Number: **04819920**

Date of this return: **03/07/2015**

SIC codes: **18202**
58190
59200

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

Situation of Registered Office: **C/O WAUGH & CO**
OLD BANK HOUSE 1 HIGH STREET
ARUNDEL
WEST SUSSEX
BN18 9AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ISNI ASTUTI**

Surname: **HORTHY**

Former names:

Service Address: **43 SAINT ANNES CRESCENT
LEWES
EAST SUSSEX
BN7 1SD**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ISNI ASTUTI**

Surname: **HORTHY**

Former names:

Service Address: **43 SAINT ANNES CRESCENT
LEWES
EAST SUSSEX
BN7 1SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1947** *Nationality:* **BRITISH**

Occupation: **TRANSLATOR**

Company Director **2**

Type: **Person**

Full forename(s): **SHARIF ISTVAN**

Surname: **HORTHY**

Former names:

Service Address: **43 ST ANNES CRESCENT
LEWES
EAST SUSSEX
BN7 1SD**

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

Date of Birth: **17/01/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARIF ISTVAN HORTHY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ISNI ASTUTI HORTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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