



Companies House

AR01 (ef)

Annual Return



X3IYMFWG

Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **PURPLE MINT LIMITED**

Company Number: **07792691**

Date of this return: **30/09/2014**

SIC codes: **62020**

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

Situation of Registered Office: **KD TOWER SUITE 2
COTTERELLS
HEMEL HEMPSTEAD
HP1 1FW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARVIN**

Surname: **MARSHALL-SPRINGER**

Former names:

Service Address: **6 BIDBOROUGH COURT PENSURST ROAD
BIDBOROUGH
UNITED KINGDOM
TN3 0XJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FRANCOIS**

Surname: **MARSHALL**

Former names:

Service Address: **6 BIDBOROUGH COURT PENSHURST ROAD
BIDBOROUGH
UNITED KINGDOM
TN3 0XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1976** *Nationality:* **FRENCH**

Occupation: **BANKING SOFTWARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 90 ORDINARY £1 shares held as at the date of this return
Name: FRANCOIS MARSHALL

Shareholding 2 : 10 ORDINARY £1 shares held as at the date of this return
Name: MARVIN MARSHALL-SPRINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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