



Companies House

**AR01** (ef)

**Annual Return**



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**X562BDSY**

*Company Name:* **JUST PURE SOFTWARE LTD**

*Company Number:* **08470617**

*Date of this return:* **03/04/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **34 BROYLESIDE COTTAGES  
RINGMER  
LEWES  
EAST SUSSEX  
BN8 5NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JASON PAUL**

*Surname:* **BLACKMAN**

*Former names:*

*Service Address:* **34 BROYLESIDE COTTAGES  
RINGMER  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN8 5NS**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JASON PAUL**

*Surname:*                            **BLACKMAN**

*Former names:*

*Service Address:*                **34 BROYLESIDE COTTAGES  
RINGMER  
LEWES  
EAST SUSSEX  
UNITED KINGDOM  
BN8 5NS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1973**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JAMES**

*Surname:* **BLACKMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER PROGRAMMER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 A shares held as at the date of this return  
*Name:* JASON BLACKMAN

*Shareholding 2* : 1 A shares held as at the date of this return  
*Name:* STEPHEN BLACKMAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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