



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

X46H69IA

Company Name: **JUST PURE SOFTWARE LTD**

Company Number: **08470617**

Date of this return: **03/04/2015**

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**

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: **26/06/1973** *Nationality:* **BRITISH**

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: **07/07/1957**

Nationality: **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

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

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>	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 03/04/2015 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 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.