

# AR01 (ef)

### **Annual Return**



X521ZSUW

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ormat on the: 04/03/2016

Company Name:

PURR DIGITAL LTD

Company Number:

08418302

Date of this return:

25/02/2016

SIC codes:

62012

73110

Company Type:

Private company limited by shares

Situation of Registered

86-90 PAUL STREET LONDON

Office:

EC2A 4NE

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O PHAR 9 WHITEHALL LONDON ENGLAND SW1A 2DD

There are no records kept at the above address

Officers	of	the	com	pany
O 1110	~			

Company Director 1

1 2

Type: Person

Full forename(s): MR NICK

Surname: ELLISON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/07/1987 Nationality: BRITISH

Occupation: CONSULTANT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal	100
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: NICK ELLISON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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