



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PURELY DIGITAL LIMITED**

*Company Number:* **06481363**

*Date of this return:* **23/01/2014**

*SIC codes:* **18129**

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

*Situation of Registered Office:* **7 JUBILEE PARKWAY  
JUBILEE BUSINESS PARK  
DERBY  
DE21 4BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE LYN**

*Surname:* **GILLOTT**

*Former names:*

*Service Address:* **7 DOLPHIN QUAYS  
THE QUAY  
POOLE  
DORSET  
ENGLAND  
BH15 1HH**

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*Company Director*    **1**

*Type:*                            **Person**

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

*Surname:*                      **EDMONDSON**

*Former names:*

*Service Address:*            **24 GLENDEVON WAY  
CHELLASTON  
DERBYSHIRE  
DE73 5WG**

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

*Date of Birth:*    **27/08/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEORGE WILLIAM**

*Surname:* **GILLOTT**

*Former names:*

*Service Address:* **7 DOLPHIN QUAYS  
THE QUAY  
POOLE  
DORSET  
ENGLAND  
BH15 1HH**

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

*Date of Birth:* **25/09/1944** *Nationality:* **BRITISH**  
*Occupation:* **LANDLORD**

## Statement of Capital (Share Capital)

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>A ORDINARY</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*

ONE SHARE EQUALS ONE VOTE. DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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*

THE B ORDINARY SHARES CARRY NO VOTING OR CAPITAL DISTRIBUTION RIGHTS

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-07-13

*Name:* ANDREW JAMES EDMONDSON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-07-13

*Name:* GEORGE WILLIAM GILLOTT

*Shareholding 3* : 1 A ORDINARY shares held as at the date of this return  
*Name:* ANDREW JAMES EDMONDSON

*Shareholding 4* : 1 B ORDINARY shares held as at the date of this return  
*Name:* ANDREW JAMES EDMONDSON

*Shareholding 5* : 1 A ORDINARY shares held as at the date of this return  
*Name:* GEORGE WILLIAM GILLOTT

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### *Authorisation*

*Authenticated*

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

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