



Companies House

AR01 (ef)

Annual Return



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Company Name: **PURELY DIGITAL LIMITED**

Company Number: **06481363**

Date of this return: **23/01/2015**

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**

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)

Class of shares	A ORDINARY	<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

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

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

Prescribed particulars

THE B ORDINARY SHARES CARRY NO VOTING OR CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES EDMONDSON**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES EDMONDSON**

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

Name:

GEORGE WILLIAM GILLOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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