



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/07/2013**

**X2CHFDQ1**

*Company Name:* **PURPLE DOT DIGITAL LIMITED**

*Company Number:* **07699951**

*Date of this return:* **11/07/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **6A NORTHBROOK ROAD  
LONDON  
LONDON  
ENGLAND  
N22 8YQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS IWONA MAGDALENA**

*Surname:*                **SAPA**

*Former names:*

*Service Address:*        **6A NORTHBROOK ROAD  
LONDON  
LONDON  
ENGLAND  
N22 8YQ**

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

*Date of Birth:*    **23/12/1977**                      *Nationality:*    **POLISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR AJAY KUMAR**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **6A NORTHBROOK ROAD  
LONDON  
LONDON  
ENGLAND  
N22 8YQ**

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

*Date of Birth:* **20/07/1976** *Nationality:* **INDIAN**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 ORD shares held as at the date of this return  
400 shares transferred on 2013-01-28

*Name:* IWONA MAGDALENA SAPA

*Shareholding 2* : 1000 ORD shares held as at the date of this return

*Name:* AJAY KUMAR SINGH

## *Authorisation*

*Authenticated*

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

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