



Companies House

AR01 (ef)

Annual Return



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Company Name: **PURDY COMMUNICATIONS LIMITED**

Company Number: **08476381**

Date of this return: **05/04/2015**

SIC codes: **61900**

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

Situation of Registered Office: **C/O STEVE ROE
21 WEST PARADE
DUNSTABLE
LUTON
BEDFORDSHIRE
LU6 1EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **WATSON**

Former names:

Service Address: **51 EDGEWOOD DRIVE
LUTON
ENGLAND
LU2 8ER**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **ROE**

Former names:

Service Address: **61 GLENFIELD ROAD
LUTON
ENGLAND
LU3 2JA**

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

Date of Birth: **25/11/1964** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIOS**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **WATSON**

Former names:

Service Address: **51 EDGEWOOD DRIVE
LUTON
ENGLAND
LU2 8ER**

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

Date of Birth: **26/05/1960** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 05/04/2015 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 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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