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Annual Return



Received for filing in Electronic Format on the: 03/04/2008

Company Name: PURPLE MONKEY GROUP LIMITED

Company Number: 05381927

Company Details

Period Ending: 03/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT 8 ACORN BUSINESS PARK WOODSEATS CLOSE SHEFFIELD SOUTH YORKSHIRE S8 0TB

Details of Officers of the Company

Company Secretary 1:

Name: CHRISTINA STEVIE BONHAM Address: 15 HAWKSLEY AVENUE

HILLSBOROUGH

SHEFFIELD

S6 2BD

Director 1:

Name: WILLIAM IAN HENRY Address: 134 RINGINGLOW ROAD

RUSLING SHEFFIELD

SOUTH YORKSHIRE

S11 7PR

Date of Birth: Nationality: Occupation:

09/09/1966 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/03/2008

Name:

WILLIAM IAN HENRY RUSLING

Address:

134 RINGINGLOW ROAD

SHEFFIELD

GREAT BRITAIN

S11 7PR

Authorisation

Authoriser Designation: director Date Authorised: 03/04/2008 Authenticated: Yes (E/W)