



Companies House

**AR01** (ef)

**Annual Return**



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**X529OCWQ**

*Company Name:* **Purple Foods Limited**

*Company Number:* **07120169**

*Date of this return:* **08/01/2016**

*SIC codes:* **47250**

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

*Situation of Registered Office:* **LINDEN COTTAGE KINGS GARDENS  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 8TY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALASTAIR NEIL**

*Surname:* **HAWKEN**

*Former names:*

*Service Address:* **231 BARROWBY ROAD  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 8NP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALASTAIR NEIL**

*Surname:*                            **HAWKEN**

*Former names:*

*Service Address:*                **231 BARROWBY ROAD  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG31 8NP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RESTAURATEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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:* ALASTAIR NEIL HAWKEN

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

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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.