



Companies House

AR01 (ef)

Annual Return



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X46934NC

Company Name: **PURPLE DRAGON PRODUCTIONS LIMITED**

Company Number: **08972713**

Date of this return: **28/04/2015**

SIC codes: **32990**

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

Situation of Registered Office: **2 DUNRAVEN TERRACE
TREORCHY
MID GLAMORGAN
WALES
CF42 6EL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR IAN THOMAS**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **20/06/1973** *Nationality:* **WELSH**

Occupation: **SET BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS ALLAN**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **18/01/1989** *Nationality:* **WELSH**

Occupation: **SET BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ANGELA DENISE**

Surname: **GOULD**

Former names: **JONES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **20/11/1972** *Nationality:* **WELSH**

Occupation: **AUDIENCE DEVELOPMENT
 OFFICER**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	99.999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	99.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 PREFERENCE shares held as at the date of this return**
Name: **IAN GLOVER**

Shareholding 2 : **1 PREFERENCE shares held as at the date of this return**
Name: **THOMAS GLOVER**

Shareholding 3 : **1 PREFERENCE shares held as at the date of this return**
Name: **ANGELA GOULD**

Authorisation

Authenticated

This form was authorised by one of the following:

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