



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2013**

**X26DFBI1**

*Company Name:* **PURE INTERACTIVE LIMITED**

*Company Number:* **03968749**

*Date of this return:* **10/04/2013**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **47 MEDWAY CRESCENT  
LEIGH-ON-SEA  
ESSEX  
ENGLAND  
SS9 2UX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DEAN MARK**

Surname: **PACKER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DEAN MARK**

Surname: **PACKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1976** Nationality: **BRITISH**  
Occupation: **INTERACTIVE DEVELOPER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS TRACY ANN**

*Surname:* **PACKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/06/1976** *Nationality:* **BRITISH**

*Occupation:* **SERVICE DELIVERY MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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*

ALL ORDINARY SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45</b>
		<i>Total aggregate nominal value</i>	<b>45</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER SUSAN PACKER**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **DEAN MARK PACKER**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY ANN PACKER**

## *Authorisation*

*Authenticated*

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

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