



Companies House
— for the record —

363a_(ef)

Annual Return



XDDN19TD

Received for filing in Electronic Format on the: 13/05/2009

Company Name: **PURE INTERACTIVE LIMITED**

Company Number: **03968749**

Company Details

Period Ending: **10/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**24 AVONDALE DRIVE
LEIGH ON SEA
ESSEX
SS9 4HN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEAN MARK PACKER**

Address: **24 AVONDALE DRIVE
LEIGH ON SEA
ESSEX
SS9 4HN**

Director 1 :

Name: **DEAN MARK PACKER**

Address: **24 AVONDALE DRIVE
LEIGH ON SEA
ESSEX
SS9 4HN**

Date of Birth: **15/06/1976** *Nationality:* **BRITISH**

Occupation: **INTERACTIVE DEVELOPER**

Director 2 :

Name: **TRACY ANN PACKER**

Address: **24 AVONDALE DRIVE
LEIGH ON SEA
ESSEX
SS9 4HN**

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

Occupation: **SERVICE DELIVERY
MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	45	GBP45
<i>TOTALS</i>		
	45	GBP45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 10/04/2009

Name: **JENNIFER SUSAN PACKER**

Address:

Shareholding 2:

35 ORDINARY Shares held as at 10/04/2009

Name: **DEAN MARK PACKER**

Address:

Shareholding 3:

5 ORDINARY Shares held as at 10/04/2009

Name:

TRACY ANN PACKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

Authenticated: **Yes (E/W)**