



Companies House
— for the record —

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Annual Return



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Company Name: **PURPLE FISH LIMITED**

Company Number: **03848680**

Company Details

Period Ending: **27/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**24 ADAM & EVE MEWS
LONDON
W8 6UJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JAMES PARRY**

Address: **PARK HOUSE 30 ALBANY ROAD
FLEET
HAMPSHIRE
GU51 3LY**

Director 1 :

Name: **CAROL PARRY**

Address: **FLAT 3 7 REDCLIFFE SQUARE
LONDON
SW10 9LA**

Date of Birth:
15/03/1964

Nationality:
BRITISH

Occupation:
ACCOUNT DIRECTOR

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/09/2008

Name:

PURPLE FISH DESIGN & ADVERTISING LTD

Address:

**82 ST JOHN STREET
LONDON
EC1M 4JN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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