

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

07/08/2012

Company Name: PURPLE PATCH RUNNING LTD

Company Number: 05899753

Date of this return: 07/08/2012

SIC codes: 93199

Company Type: Private company limited by shares

Situation of Registered

Office:

BOOKER HIGH WYCOMBE

> BUCKINGHAMSHIRE UNITED KINGDOM

THE ANNEXE 13 THE COPPICE

HP12 4SA

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MR CHRIS			
Surname:	DONALD			
Former names:				
Service Address recorded as Company's registered office				
Company Director	1			
Type:	Person			
Full forename(s):	MR CHRIS			
Surname:	DONALD			
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 17/03/1967	Nationality: BRITISH			
Occupation: DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MRS CLAIRE

Surname: DONALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/03/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: CHRIS DONALD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: CLAIRE DONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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