

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

28/06/2010

Company Name:

PURE IMPORTS LIMITED

Company Number:

06920180

Date of this return:

01/06/2010

SIC codes:

7487

Company Type:

Private company limited by shares

Situation of Registered

**CLARENCE HOUSE 47 CLARENCE RD** 

Office:

**CHESTERFIELD** 

**DERBYSHIRE** 

**S40 1LQ** 

Officers of the company

## Company Secretary

Type: Person

Full forename(s): LINDSEY

Surname: **ALLAN** 

Former names:

Service Address: 17 LILAC GROVE

**CHURCH WARSOP** 

**MANSFIELD** 

**NOTTINGHAMSHIRE** 

**NG20 0SX** 

#### Company Director 1

Type: Person

Full forename(s): LINDSEY

Surname: **ALLAN** 

Former names:

Service Address: 17 LILAC GROVE

**CHURCH WARSOP** 

**MANSFIELD** 

**NOTTINGHAMSHIRE** 

**NG20 0SX** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/05/1952 Nationality: BRITISH

Occupation: **COOK** 

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	NONE		

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

2 ORDINARY Shares held as at 01/06/2010

Name: LINDSEY ALLAN

Address:

Share.	hol	ding	2
Dilai	101	unce	/.

0 ORDINARY Shares held as at 01/06/2010

Name: HCS SECRETARIAL LIMITED

Address:

### Authorisation

Authenticated

This form was authorised by one of the following:

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