



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2016**

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Company Name: **PURE WATER DESIGNS LIMITED**

Company Number: **04360737**

Date of this return: **25/01/2016**

SIC codes: **74100**

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

Situation of Registered Office: **5 BROUGHTON COURT
PERTON
WOLVERHAMPTON
WEST MIDLANDS
WV6 7RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK MELVYN**

Surname: **HUGHES**

Former names:

Service Address: **5 BROUGHTON COURT
PERTON
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 7RL**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEREK MELVYN**

Surname: **HUGHES**

Former names:

Service Address: **5 BROUGHTON COURT
PERTON
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 7RL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PHYLLIS ELIZABETH**

Surname: **HUGHES**

Former names:

Service Address: **5 BROUGHTON COURT
PERTON
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 7RL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT DIVIDEND AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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 : **99 ORDINARY shares held as at the date of this return**
Name: **DEREK MELVYN HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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