



Companies House

**AR01** (ef)

**Annual Return**



X30PK1NK

Received for filing in Electronic Format on the: **31/01/2014**

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*Company Name:* **PURE WATER DESIGNS LIMITED**

*Company Number:* **04360737**

*Date of this return:* **25/01/2014**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **5 BROUGHTON COURT  
PERTON  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
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**

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*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:*    **01/12/1947**                                *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:* **06/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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