



Companies House

AR01 (ef)

Annual Return



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Company Name: **PURE-TECH UK LIMITED**

Company Number: **03061427**

Date of this return: **25/05/2015**

SIC codes: **96090**

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

Situation of Registered Office: **4 THORNS CLOUGH
DIGGLE
OLDHAM
LANCASHIRE
OL3 5NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MARK**

Surname: **WATTERSON**

Former names:

Service Address: **3 RHODES AVENUE
LEES
OLDHAM
LANCASHIRE
OL4 5DU**

Company Director ***1***

Type: **Person**

Full forename(s): **MALCOLM JOHN**

Surname: **WATTERSON**

Former names:

Service Address: **4 THORNS CLOUGH
DIGGLE SADDLEWORTH
OLDHAM
OL3 5NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON PARTICIPATING SHARES. NO VOTING RIGHTS ATTACHED TO THESE SHARES. RIGHT TO RECEIVE DIVIDEND APPROVED BY THE DIRECTOR HOLDING THE A SHARES. ENTITLED TO RECEIVE ON WINDING UP A SUM REPRESENTING 1% OF THE VALUE OF SURPLUS ASSETS AVAILABLE FOR DISTRIBUTION TO THE MEMBERS AND IN THE CASE OF SALE, 1% OF THE TOTAL CONSIDERATION PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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 : 100 ORDINARY A shares held as at the date of this return
Name: MALCOLM JOHN WATTERSON

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: DAVID WATTERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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