



Companies House

AR01 (ef)

Annual Return



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Company Name: OPTIMUM HEALTH PURE LTD

Company Number: NI630885

Date of this return: 26/01/2016

SIC codes: 36000

Company Type: Private company limited by shares

Situation of Registered Office: 10 CARRICK ROAD
LOUGHBRICKLAND
BANBRIDGE
NORTHERN IRELAND
BT32 3PA

Officers of the company

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-22

Name: **FD SECRETARIAL LTD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
ARDMORE ENTERPRISES LTD

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
EDMUND WALL

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
NOREEN FARRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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