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Annual Return



Received for filing in Electronic Format on the: 06/07/2009

Company Name: PURE-TECH UK LIMITED

Company Number: 03061427

Company Details

Period Ending: 25/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

4 THORNS CLOUGH DIGGLE OLDHAM LANCASHIRE OL3 5NF

Details of Officers of the Company

Company Secretary 1:

Name: DAVID MARK WATTERSON Address: 3 RHODES AVENUE

LEES OLDHAM LANCASHIRE

OL4 5DU

Director 1:

Name: MALCOLM JOHN Address: 4 THORNS CLOUGH

WATTERSON DIGGLE SADDLEWORTH

OLDHAM OL3 5NF

Date of Birth: 08/03/1953 Nationality: BRITISH Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	100 ORDINARY Shares held as at 25/05/2009
Name:	MALCOLM JOHN WATTERSON

Address:

Authorisation

Authoriser Designation: director Date Authorised: 06/07/2009 Authenticated: Yes (E/W)