



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOO PURE LIMITED**

Company Number: **02629940**

Date of this return: **17/07/2011**

SIC codes: **9231**

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

Situation of Registered Office: **17/19 , ALMA ROAD
LONDON
SW18 1AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NIGEL PETER**

Surname: **BOLT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NIGEL PETER**

Surname: **BOLT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1953** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN CHARLES**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JASON WILLIAM**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1973**

Nationality: **BRITISH**

Occupation: **LABEL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A AND B SHARES RANK PARI PASU AND ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF THE COMPANY

Class of shares	ORDINARY B	<i>Number allotted</i>	152
		<i>Aggregate nominal value</i>	152
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A AND B SHARES RANK PARI PASU AND ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF THE COMPANY

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 17/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 152 ORDINARY B shares held as at 2011-07-17
Name: BEGGARS GROUP LTD

Shareholding 2 : 48 ORDINARY A shares held as at 2011-07-17
Name: PAUL COX

Authorisation

Authenticated

This form was authorised by one of the following:

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