



Companies House

AR01 (ef)

Annual Return



X51JPN5N

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Company Name: **PURE HEALTH LIMITED**

Company Number: **03317570**

Date of this return: **13/02/2016**

SIC codes: **47910**

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

Situation of Registered Office: **3 ACCOMMODATION ROAD
LONDON
NW11 8ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AYESHA FATIMA**

Surname: **POWELL**

Former names:

Service Address: **THE SPINNEY OLD WILLINGDON ROAD
FRISTON
EASTBOURNE
EAST SUSSEX
U.K.
BN20 0AS**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **POWELL**

Former names:

Service Address: **THE SPINNEY OLD WILLINGDON ROAD**
 FRISTON
 EASTBOURNE
 E. SUSSEX
 UNITED KINGDOM
 BN20 0AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **ACUPUNTURIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	297
		<i>Aggregate nominal value</i>	297
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	297
		<i>Total aggregate nominal value</i>	297

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: MARTIN JOHN POWELL

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: L.H. POWELL

Shareholding 3 : 99 ORDINARY shares held as at the date of this return
Name: AYESHA FATIMA POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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