



Companies House

**AR01** (ef)

**Annual Return**



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**X42ER9XF**

*Company Name:* **PURE HEALTH LIMITED**

*Company Number:* **03317570**

*Date of this return:* **13/02/2015**

*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**

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*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:*    **26/06/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACUPUNTURIST**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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* : 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.