



Companies House

AR01 (ef)

Annual Return



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X36RPVPC

Company Name: **PURELAKE (GREENFORD) LIMITED**

Company Number: **04157996**

Date of this return: **26/03/2014**

SIC codes: **86900**

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

Situation of Registered Office: **368 FOREST ROAD
LONDON
E17 5JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FUGEN**

Surname: **FLEMING**

Former names:

Service Address: **58 DALLINGER ROAD
LONDON
SE12 0TH**

Company Director ***I***

Type: **Person**

Full forename(s): **FAIK**

Surname: **OZMUS**

Former names:

Service Address: **88 PLUMSTEAD HIGH STREET
LONDON
SE18 1SL**

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

Date of Birth: **13/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHRES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

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 26/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PURELAKE CARE HOMES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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