



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PURE INNOVATION LIMITED**

Company Number: **04888168**

Date of this return: **04/09/2013**

SIC codes: **62012**

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

Situation of Registered Office: **PEARSON COURT 1 KINGS ROAD
FLEET
HAMPSHIRE
ENGLAND
GU51 3SF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD ANTHONY RALPH**

Surname: **CARMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **MELLISH**

Former names:

Service Address: **16 CHEVIOT CLOSE
FARNBOROUGH
HAMPSHIRE
GU14 9HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1977** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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 : 450 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MELLISH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: PHILIP ASHLEY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: CACTUS CONSULTANTS LIMITED

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD CARMAN

Shareholding 5 : 225 ORDINARY shares held as at the date of this return
Name: SPENCER GALLAGHER

Shareholding 6 : 225 ORDINARY shares held as at the date of this return
Name: PETER HOOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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