



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XTWXSORQ**

*Company Name:* **PURE INNOVATION LIMITED**

*Company Number:* **04888168**

*Date of this return:* **04/09/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **BARLEY ROW HIGH STREET  
ODIHAM  
HAMPSHIRE  
RG29 1LP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SPENCER PAUL**

*Surname:*                         **GALLAGHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/04/1971**                                *Nationality:*    **BRITISH**

*Occupation:*     **COMPUTER CONSULTANT**

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*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:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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* : 49 ORDINARY shares held as at 2010-09-04  
*Name:* CHRISTOPHER MELLISH

*Shareholding 2* : 49 ORDINARY shares held as at 2010-09-04  
*Name:* SPENCER GALLAGHER

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-04  
*Name:* PHILIP ASHLEY

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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