



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVUASXXI

Company Name: **PURE & NATURAL SOLUTIONS LIMITED**

Company Number: **05073764**

Date of this return: **15/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **869 HIGH ROAD
NORTH FINCHLEY
LONDON
N12 8QA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD STABLES DRIVERS END
CODICOTE
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 8TR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SASHA**

Surname: **MASSEY**

Former names:

Service Address: **56 GARSTON LANE
WATFORD
HERTFORDSHIRE
WD25 9QL**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **CLARK**

Former names:

Service Address: **THE OLD STABLES
DRIVERS END
CODICOTE
HERTFORDSHIRE
SG4 8TR**

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

Date of Birth: **29/03/1956** *Nationality:* **BRITISH**
Occupation: **BOOKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 : **1 ORDINARY shares held as at 2011-03-15**
Name: **CHRISTINE CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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