

AR01 (ef)

Annual Return

23/05/2016



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Company Name: Purity Skincare Limited

Company Number: 05778949

Date of this return: 12/04/2016

SIC codes: **46450**

Company Type: Private company limited by shares

Situation of Registered

Office:

4TH FLOOR TUITION HOUSE 27/37 ST GEORGE'S ROAD

WIMBLEDON

LONDON ENGLAND SW19 4EU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS PAISLEY

Surname: ARNOLD

Former names:

Service Address: 28 WESTWOOD ROAD

LONDON

UNITED KINGDOM

SW13 0LA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1965 Nationality: BRITISH

Occupation: INVESTMENT BANKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10000
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statem	ent of Cap	oital (Totals)			
Currency	GBP		Total number of shares	10000	
			Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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 : 10000 ORDINARY shares held as at the date of this return

Name: PAISLEY ARNOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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