



Companies House
— for the record —

AR01 (ef)

Annual Return



X1028FF7

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Company Name: **PRISTINE PLANT LIMITED**

Company Number: **06024823**

Date of this return: **11/12/2011**

SIC codes: **77390**
77120

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

Situation of Registered Office: **FROGWELL FARMHOUSE FROGWELL**
CALLINGTON
CORNWALL
PL17 7HN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANNAMARIE**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MICHELLE CATHERINE

Surname: HUFTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/10/1960 Nationality: BRITISH

Occupation: ADMINISTRATOR

Company Director 2

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

Surname: WALLACE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/11/1961 Nationality: IRISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHED			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHED			

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 11/12/2011 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 : **25 A ORDINARY shares held as at the date of this return**
Name: **MARK HUFTON**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **MRS MICHELLE HUFTON**

Shareholding 3 : **25 B ORDINARY shares held as at the date of this return**

Name: MRS ANNAMARIE WALLACE

Shareholding 4 : 25 A ORDINARY shares held as at the date of this return

Name: DAVID WALLACE

Authorisation

Authenticated

This form was authorised by one of the following:

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