



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFC0DQOF**

*Company Name:* **PRISTINE PLANT LIMITED**

*Company Number:* **06024823**

*Date of this return:* **11/12/2010**

*SIC codes:* **7134**

*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:*                **THE OLD VICARAGE MOORVIEW VILLAS  
TAVISTOCK ROAD PRINCETOWN  
YELVERTON  
WEST DEVON  
PL20 6RE**

*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:* FROGWELL FARMHOUSE  
FROGWELL  
CALLINGTON  
CORNWALL  
PL17 7HN

*Country/State Usually Resident:* ENGLAND

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

*Occupation:* ADMINISTRATOR

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 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* : **25 A ORDINARY shares held as at 2010-12-11**  
*Name:* **MARK HUFTON**

*Shareholding 2* : **25 B ORDINARY shares held as at 2010-12-11**  
*Name:* **MRS MICHELLE HUFTON**

*Shareholding 3* : **25 B ORDINARY shares held as at 2010-12-11**

Name: MRS ANNAMARIE WALLACE

Shareholding 4 : 25 A ORDINARY shares held as at 2010-12-11

Name: DAVID WALLACE

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### *Authorisation*

*Authenticated*

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

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