



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRISTINE PLANT LIMITED**

Company Number: **06024823**

Date of this return: **11/12/2015**

SIC codes: **77120**
77390

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

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

Officers of the company

Company Secretary 1

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

Surname: WALLACE

Former names:

Service Address: FROGWELL FARMHOUSE FROGWELL
CALLINGTON
CORNWALL
UNITED KINGDOM
PL17 7HN

Company Director **1**

Type: **Person**

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

Surname: **HUFTON**

Former names:

Service Address: **FROGWELL FARMHOUSE FROGWELL
CALLINGTON
CORNWALL
UNITED KINGDOM
PL17 7HN**

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

Date of Birth: ****/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
UNITED KINGDOM
PL17 7HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/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>	1
		<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>	1
		<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 11/12/2015 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 HUFTON**

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

Name: **DAVID WALLACE**

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

Name: **MRS 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.