



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 PURE AND SIMPLE LTD**

Company Number: **06732954**

Date of this return: **24/10/2012**

SIC codes: **81299**

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

Situation of Registered Office: **96 BRAMWOODS ROAD
CHELMSFORD
ESSEX
CN2 7LT**

Single Alternative Inspection Location (SAIL)

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

**96 BRAMWOODS ROAD
CHELMSFORD
UNITED KINGDOM
CM2 7LT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS JAMES**

Surname: **COCKLIN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS JAMES**

Surname: **COCKLIN**

Former names:

Service Address: **96 BRAMWOODS ROAD**
 CHELMSFORD
 ESSEX
 CM2 7LT

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

Date of Birth: **13/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS MICHAEL**

Surname: **COCKLIN**

Former names:

Service Address: **96 BRAMWOODS ROAD
CHELMSFORD
ESSEX
CM2 7LT**

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

Date of Birth: **03/03/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : 60 ORDINARY shares held as at the date of this return
Name: T J COCKLIN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: T M COCKLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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