



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2011**

Company Name: **PURA DESIGN LTD**

Company Number: **07022557**

Date of this return: **17/09/2011**

SIC codes: **4524**

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

Situation of Registered Office: **SUMMER GROVE 3 CASTLE AVENUE
HYTHE
KENT
UNITED KINGDOM
CT21 5HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BEVERLEY ANN**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR JULIAN HOWARD GODFREY**

Surname: **SAUNDERS**

Former names:

Service Address: **SUMMER GROVE 3 CASTLE AVENUE
HYTHE
KENT
UNITED KINGDOM
CT21 5HD**

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

Date of Birth: **13/06/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS HAVE AN EQUAL RIGHT TO VOTES, DIVIDENDS, AND A SHARE OF ASSETS IF THE COMPANY IS DISSOLVED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN HOWARD GODFREY SAUNDERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BEVERLEY ANN SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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