

# **AR01** (ef)

#### **Annual Return**

02/01/2014



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Company Name: Pure Audit Limited

*Company Number:* **07876192** 

*Date of this return:* **08/12/2013** 

*SIC codes:* **69201** 

Company Type: Private company limited by shares

Situation of Registered

Office:

5 CASTLE STREET CANTERBURY

KENT

UNITED KINGDOM

**CT1 2FG** 

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR ALAN
Surname:	DAVIDSON
Former names:	
Service Address:	72 HOLLOW LANE CANTERBURY KENT UNITED KINGDOM CT1 3SA
Country/State Usually Re	esident: UNITED KINGDOM

Occupation: ACCOUNTANT

Company Director 2

Type: Person

Full forename(s): MR MICHAEL JAMES

Surname: THOMPSON

Former names:

Service Address: 5 CASTLE STREET

**CANTERBURY** 

**KENT** 

UNITED KINGDOM

CT1 2FG

Country/State Usually Resident: ENGLAND

Date of Birth: 04/11/1958 Nationality: BRITISH

Occupation: ACCOUNTANT

# Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : 35 ORDINARY shares held as at the date of this return

14 shares transferred on 2013-06-01

Name: ALAN DAVIDSON

Shareholding 2 : 30 ORDINARY shares held as at the date of this return

Name: R M ASIF RAFIQUE

Shareholding 3 : 35 ORDINARY shares held as at the date of this return

16 shares transferred on 2013-06-01

Name: MICHAEL JAMES THOMPSON

### Authorisation

Authenticated

This form was authorised by one of the following:

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