

AR01 (ef)

Annual Return

23/07/2013



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Company Name: PURE DB LTD

Company Number: 08116822

Date of this return: 25/06/2013

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered

Office:

4 PEEL HALL PARK PEEL HALL LANE ASHTON HAYES UNITED KINGDOM

CH3 8AZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN

Surname: HAMPTON

Former names:

Service Address: 4 PEEL HALL PARK

PEEL HALL LANE ASHTON HAYES UNITED KINGDOM

CH3 8AZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/02/1957 Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: JOHN HAMPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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