

AR01 (ef)

Annual Return



X30PMHMG

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Company Name: 100% PURE QUALITY INC. LTD

Company Number: 08261376

Date of this return: 31/01/2014

SIC codes: **73120**

Company Type: Private company limited by shares

Situation of Registered

Office:

10 PLUMMER COURT

LEWISHAM PARK

LONDON LONDON ENGLAND SE13 6RA

Officers of the company

Company Director 1

Type: Person

Full forename(s): LEONARD

Surname: STANLEY

Former names:

Service Address: 10 PLUMMER COURT

LEWISHAM PARK

LONDON LONDON ENGLAND SE13 6RA

Country/State Usually Resident: ENGLAND

Date of Birth: 01/04/1955 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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: LEONARD STANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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