



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27VUPSB

Company Name: **2PURE LIMITED**

Company Number: **SC298940**

Date of this return: **15/03/2013**

SIC codes: **46900**

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

Situation of Registered Office: **46C BAVELAW ROAD
BALERNO
MIDLOTHIAN
SCOTLAND
EH14 7AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES DOUGLAS IRVINE**

Surname: **PEARSON**

Former names:

Service Address: **2 BABYLON COURT
TRANENT
EAST LoTHIAN
EH33 1BE**

Company Director ***1***

Type: **Person**

Full forename(s): **GEORGE FERGUS**

Surname: **BOWIE**

Former names:

Service Address: **20 RAVELRIG GAIT
BALERNO
MIDLOTHIAN
EH14 7NH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/02/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARCO**

Surname: **LIBRIZZI**

Former names:

Service Address: **22 WILLIAM BLACK PLACE
SOUTH QUEENSFERRY
WEST LOTHIAN
UNITED KINGDOM
EH30 9QR**

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

Date of Birth: **24/06/1970** *Nationality:* **GB**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : 4499 ORDINARY shares held as at the date of this return
Name: ALISON BOWIE

Shareholding 2 : 5500 ORDINARY shares held as at the date of this return
500 shares transferred on 2012-04-01
Name: GEORGE FERGUS BOWIE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARCO LIBRIZZI

Authorisation

Authenticated

This form was authorised by one of the following:

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