



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2015

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Company Name: **2PURE LIMITED**

Company Number: **SC298940**

Date of this return: **15/03/2015**

SIC codes: **46900**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **BOWIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOWIE**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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>	11762
		<i>Aggregate nominal value</i>	117.62
<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>	11762
		<i>Total aggregate nominal value</i>	117.62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **4000 ORDINARY shares held as at the date of this return**
Name: **ALISON BOWIE**

Shareholding 2 : **6000 ORDINARY shares held as at the date of this return**
Name: **GEORGE FERGUS BOWIE**

Shareholding 3 : **1762 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.