



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2009**

Company Name: **PURE & SAFE SKINCARE LTD**

Company Number: **SC351003**

Date of this return: **07/11/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **HENDERSON LOGGIE 90 MITCHELL STREET GLASGOW
UNITED KINGDOM G1 3NQ**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET CAROLINE SCOTT**

Surname: **McFARLAN.**

Former names:

Service Address: **9 LETHINGTON ROAD WHITECRAIGS GLASGOW
UNITED KINGDOM G46 6TA**

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

Date of Birth: **15/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMO & ARTS		

Class of shares	ORDINARY A-J GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMO & ARTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5 ORDINARY Shares held as at 07/11/2009

Name:

MARGARET CAROLINE SCOTT MCFARLAN.

Address:

Shareholding 2:

1 ORDINARY A-J Shares held as at 07/11/2009

Name:

MARGARET CAROLINE SCOTT MCFARLAN.

Address:

Shareholding 3:

5 ORDINARY Shares held as at 07/11/2009

Name:

EMMA LYNN MCFARLAN

Address:

Shareholding 4:

1 ORDINARY A-J Shares held as at 07/11/2009

Name:

EMMA LYNN MCFARLAN

Address:

Presenter information

Contact Name: **HENDERSON LOGGIE**
Address: **90 MITCHELL STREET**
 GLASGOW
 G1 3NQ

Authorisation

Authenticated

This form was authorised by one of the following:

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