



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2014**

X38SBXE8

Company Name: **PURELITES LTD**

Company Number: **03198542**

Date of this return: **14/05/2014**

SIC codes: **46900**

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

Situation of Registered Office: **TK HOUSE
OLD HOMESDALE ROAD
BROMLEY
KENT
BR2 9SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUMITKUMAR**

Surname: **DATTA**

Former names:

Service Address: **45 WESTMOUNT ROAD
ELTHAM
LONDON
UNITED KINGDOM
SE9 1JF**

Company Director **1**

Type: **Person**
Full forename(s): **PRAVINCHANDRA TAPULAL**

Surname: **DATTA**

Former names:

Service Address: **45 WESTMOUNT ROAD**
 ELTHAM
 LONDON
 SE9 1JF

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

Date of Birth: **25/02/1946** *Nationality:* **BRITISH**
Occupation: **MD OF A BUYING GROUP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS FOR VOTING, DIVIDEND DISTRIBUTION, CAPITAL DISTRIBUTION AND REDEMPTION

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS FOR DIVIDEND DISTRIBUTION, CAPITAL DISTRIBUTION AND REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : 10 ORDINARY A shares held as at the date of this return
Name: RUMIT P. DATTA

Shareholding 2 : 40 ORDINARY A shares held as at the date of this return
Name: PRAVIN T. DATTA

Shareholding 3 : 40 ORDINARY A shares held as at the date of this return

Name: RISHIT P. DATTA

Shareholding 4 : 10 ORDINARY A shares held as at the date of this return

Name: RAKESH P. DATTA

Shareholding 5 : 25 ORDINARY B shares held as at the date of this return

Name: PRAVIN T. DATTA

Shareholding 6 : 25 ORDINARY B shares held as at the date of this return

Name: RUMIT P. DATTA

Shareholding 7 : 25 ORDINARY B shares held as at the date of this return

Name: RISHIT P. DATTA

Shareholding 8 : 25 ORDINARY B shares held as at the date of this return

Name: RAKESH P. DATTA

Authorisation

Authenticated

This form was authorised by one of the following:

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