Companies House

AR01 (ef)

Annual Return

X4C445DL

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Company Name:	**PURELITES LTD**
Company Number:	**03198542**
Date of this return:	**14/05/2015**
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 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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **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.