



Companies House
— for the record —

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Annual Return



XSHE57JF

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Company Name: **PURITY ON TAP LIMITED**

Company Number: **03509547**

Company Details

Period Ending: **13/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WICKFIELD FARM,
ERMIN STREET
SHEFFORD WOODLANDS
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 7AL**

*Register of
Members Address:*

**WICKFIELD FARM,
ERMIN STREET
SHEFFORD
WOODLANDS
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 7AL**

*Register of Debenture
Holders Address:*

**WICKFIELD FARM,
ERMIN STREET
SHEFFORD
WOODLANDS
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 7AL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHARLES GORDON
HARRISS**

Address: **WICKFIELD FARM SHEFFORD
WOODLANDS
HUNGERFORD
BERKSHIRE
RG17 7AL**

Director 1 :

Name: **MR CHARLES GORDON
HARRISS**

Address: **WICKFIELD FARM SHEFFORD
WOODLANDS
HUNGERFORD
BERKSHIRE
RG17 7AL**

Date of Birth: **12/01/1947** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR
FARMER**

Director 2 :

Name: **MR HELEN ELIZABETH ANN
HARRISS**

Address: **WICKFIELD FARM SHEFFORD
WOODLANDS
HUNGERFORD
BERKSHIRE
RG17 7AL**

Date of Birth: **03/04/1949** *Nationality:* **Irish**

Occupation: **COMPANY DIRECTOR
FARMER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/02/2009

Name: **HELEN ELIZABETH HARRISS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2009

Name: **CHARLES GORDON HARRISS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**