



Companies House
— for the record —

AR01 (ef)

Annual Return



XS5HYRPP

Received for filing in Electronic Format on the: **16/02/2011**

Company Name: **PURITY ON TAP LIMITED**

Company Number: **03509547**

Date of this return: **13/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WICKFIELD FARM ERMIN STREET SHEFFORD WOODLANDS
HUNGERFORD
BERKSHIRE
RG17 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES GORDON**

Surname: **HARRISS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHARLES GORDON**

Surname: **HARRISS**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN ELIZABETH ANN**

Surname: **HARRISS**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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 : 1 ORDINARY shares held as at 2011-02-13
Name: HELEN ELIZABETH HARRISS

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-13
Name: CHARLES GORDON HARRISS

Authorisation

Authenticated

This form was authorised by one of the following:

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