



Companies House
— for the record —

AR01 (ef)

Annual Return



XGY7MWMM

Received for filing in Electronic Format on the: **12/08/2011**

Company Name: **PURE GLOBAL LIMITED**

Company Number: **04835820**

Date of this return: **17/07/2011**

SIC codes: **3310**

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

Situation of Registered Office: **3-5 RICKMANSWORTH ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 0GX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

STEYNINGS HOUSE
FISHERTON STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 7RJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WILSONS (COMPANY SECRETARIES) LIMITED**

*Registered or
principal address:*

STEYNINGS HOUSE SUMMERLOCK APPROACH
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 7RJ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2858297**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **FERGUSON**

Former names:

Service Address: **169 ANDREWS HOUSE
THE BARBICAN
LONDON
UNITED KINGDOM
EC2Y 8BD**

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

Date of Birth: **08/04/1943** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT NICHOLAS CHARLES**

Surname: **ORFORD**

Former names:

Service Address: **17 ABBEY DRIVE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WK5 0TL**

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

Date of Birth: **04/08/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **SHAH**

Former names:

Service Address: **17 WOODGATE CRESCENT
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3RB**

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

Date of Birth: **20/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28459
		<i>Aggregate nominal value</i>	2.846
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28459
		<i>Total aggregate nominal value</i>	2.846

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 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 : 200 ORDINARY shares held as at 2011-07-17
Name: STEFAN ABRAMIAN

Shareholding 2 : 110 ORDINARY shares held as at 2011-07-17
Name: ANDREW ACTON

Shareholding 3 : 10 ORDINARY shares held as at 2011-07-17
Name: LESLEY A ADAMS

Shareholding 4 : 8 ORDINARY shares held as at 2011-07-17
Name: ROBERT CHARLES ADAMS

Shareholding 5 : 426 ORDINARY shares held as at 2011-07-17
Name: MARTIN ASHFORD

Shareholding 6 : 245 ORDINARY shares held as at 2011-07-17
Name: CHRIS BAYLISS

Shareholding 7 : 245 ORDINARY shares held as at 2011-07-17

Name: LESLEY BAYLISS

Shareholding 8 : 200 ORDINARY shares held as at 2011-07-17
Name: DOMINIC JAMES BELLMAN

Shareholding 9 : 120 ORDINARY shares held as at 2011-07-17
Name: SIMON BENTALL

Shareholding 10 : 2647 ORDINARY shares held as at 2011-07-17
Name: JOHN DAVID SEBASTIAN BOOTH

Shareholding 11 : 70 ORDINARY shares held as at 2011-07-17
Name: IAN BOWLAND

Shareholding 12 : 300 ORDINARY shares held as at 2011-07-17
Name: RICHARD CARY

Shareholding 13 : 239 ORDINARY shares held as at 2011-07-17
Name: JOHN CLARKSON

Shareholding 14 : 2318 ORDINARY shares held as at 2011-07-17
Name: FAITH INVESTMENTS LIMITED

Shareholding 15 : 782 ORDINARY shares held as at 2011-07-17
Name: PETER FERGUSSON

Shareholding 16 : 350 ORDINARY shares held as at 2011-07-17
Name: CATHERINE GRANT

Shareholding 17 : 350 ORDINARY shares held as at 2011-07-17
Name: GARY GRANT

Shareholding 18 : 441 ORDINARY shares held as at 2011-07-17
Name: ANDREW NICHOLAS HEWSON

Shareholding 19 : 782 ORDINARY shares held as at 2011-07-17
Name: RALPH HULBERT

Shareholding 20 : 240 ORDINARY shares held as at 2011-07-17
Name: PHILIP INGLES

Shareholding 21 : 560 ORDINARY shares held as at 2011-07-17
Name: CRAIG KATER

Shareholding 22 : 83 ORDINARY shares held as at 2011-07-17

Name: **DAVID KEENE**

Shareholding 23 : **120 ORDINARY shares held as at 2011-07-17**
Name: **STEPHEN JOHN KINGDON**

Shareholding 24 : **420 ORDINARY shares held as at 2011-07-17**
Name: **SUSAN MARY LUSBY**

Shareholding 25 : **300 ORDINARY shares held as at 2011-07-17**
Name: **SANDEEP MAINI**

Shareholding 26 : **500 ORDINARY shares held as at 2011-07-17**
Name: **KEITH MALCOURONNE**

Shareholding 27 : **141 ORDINARY shares held as at 2011-07-17**
Name: **STEVEN MALLISON-JONES**

Shareholding 28 : **500 ORDINARY shares held as at 2011-07-17**
Name: **ISMAEL MEDDAH**

Shareholding 29 : **150 ORDINARY shares held as at 2011-07-17**
Name: **JULIAN JERONE MILLER**

Shareholding 30 : **180 ORDINARY shares held as at 2011-07-17**
Name: **JANET ORFORD**

Shareholding 31 : **9880 ORDINARY shares held as at 2011-07-17**
Name: **ROBERT NICHOLAS CHARLES ORFORD**

Shareholding 32 : **120 ORDINARY shares held as at 2011-07-17**
Name: **DAVID GEOFFREY ROBINSON**

Shareholding 33 : **60 ORDINARY shares held as at 2011-07-17**
Name: **ROCKEAGLE OVERSEAS LIMITED**

Shareholding 34 : **60 ORDINARY shares held as at 2011-07-17**
Name: **RODWAY HOLDINGS LIMITED**

Shareholding 35 : **250 ORDINARY shares held as at 2011-07-17**
Name: **RYESTEAD ESTATES LIMITED**

Shareholding 36 : **700 ORDINARY shares held as at 2011-07-17**
Name: **M AND M SHAH & JLT PENSION TRUSTEES LIMITED**

Shareholding 37 : **1697 ORDINARY shares held as at 2011-07-17**

Name: MAHESH SHAH

Shareholding 38 : 167 ORDINARY shares held as at 2011-07-17
Name: DAVID SHOTBOLT

Shareholding 39 : 1361 ORDINARY shares held as at 2011-07-17
Name: MARCO DANIEL SIGNORINI

Shareholding 40 : 162 ORDINARY shares held as at 2011-07-17
Name: CAMILLA SIGNORINI

Shareholding 41 : 157 ORDINARY shares held as at 2011-07-17
Name: MICHELE SIGNORINI

Shareholding 42 : 120 ORDINARY shares held as at 2011-07-17
Name: LESLIE STOKES

Shareholding 43 : 110 ORDINARY shares held as at 2011-07-17
Name: CHRISTOPHER STREVEENS

Shareholding 44 : 400 ORDINARY shares held as at 2011-07-17
Name: YVONNE WADE

Shareholding 45 : 333 ORDINARY shares held as at 2011-07-17
Name: ROBERT WYETH

Authorisation

Authenticated

This form was authorised by one of the following:

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