



Annual Return

Company Name: **ECOPURE WATER FILTERS LIMITED**

Company Number: **08422862**



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Company Name: **ECOPURE WATER FILTERS LIMITED**

Company Number: **08422862**

Date of this return: **01/06/2016**

Sic Codes: **47990**

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

Situation of
Registered Office: **1 GLOSTER COURT WHITTLE AVENUE SEGENSWORTH WEST
FAREHAM HAMPSHIRE
PO15 5SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR GRAHAM COLIN**
Surname: **CALLOW-BREBNER**
Service Address: **14 WATERSIDE CHRISTCHURCH
ENGLAND BH23 3NZ**

Company Director 1

Type: **Person**
Full Forename(s): **MR GRAHAM COLIN**
Surname: **CALLOW-BREBNER**
Service Address: **8A STAG BUSINESS PARK CHRISTCHURCH ROAD RINGWOOD
ENGLAND BH24 3AS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 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: **100 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BREBNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

