



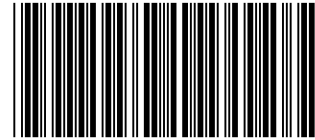
Companies House
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Annual Return

Company Name: **2PURE LIMITED**

Company Number: **SC298940**



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Received for filing in Electronic Format on the: **29/03/2007**

Company Details

Period Ending: **15/03/2007**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**UNIT 8
PENTLAND INDUSTRIAL
ESTATE
LOANHEAD
MIDLOTHIAN
EH20 9QH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID CRUIKSHANK**

Address: **9 HARLEY STREET
BROUGHTY FERRY
DUNDEE
ANGUS DD5 3AD**

Director 1:

Name: **GEORGE FERGUS BOWIE** *Address:* **20 RAVELRIG GAIT
BALERNO
MIDLOTHIAN EH14 7NH**
Date of Birth: **28/02/1966**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 15/03/2007

Name: **GEORGE FERGUS BOWIE**
Address: **20 RAVELRIG GAIT
BALERNO
MIDLOTHIAN
UNITED KINGDOM EH14 7NH**

Shareholding 2:

40 ORDINARY Shares held as at 15/03/2007

Name: **ALISON BOWIE**
Address: **20 RAVELRIG GAIT
BALERNO
MIDLOTHIAN
UNITED KINGDOM EH14 7NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/03/2007** *Authenticated:* **Yes (SC)**