



Companies House
— for the record —

363a_(ef)

Annual Return



XT7B7YR4

Received for filing in Electronic Format on the: **10/04/2008**

Company Name: **2PURE LIMITED**

Company Number: **SC298940**

Company Details

Period Ending: **15/03/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**3A ROYAL ELIZABETH
YARD
KIRKLISTON
WEST LOTHIAN
UNITED KINGDOM
EH29 9EN**

*Register of
Members Address:*

**3A ROYAL ELIZABETH
YARD
KIRKLISTON
WEST LOTHIAN
UNITED KINGDOM
EH29 9EN**

*Register of Debenture
Holders Address:*

**3A ROYAL ELIZABETH
YARD
KIRKLISTON
WEST LOTHIAN
UNITED KINGDOM
EH29 9EN**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES DOUGLAS IRVINE
PEARSON**

Address: **2 BABYLON COURT
TRANENT
EAST LOTHIAN
EH33 1BE**

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 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 15/03/2008

Name:

ALISON BOWIE

Address:

**20 RAVELRIG GAIT
BALERNO
MIDLOTHIAN
EH14 7NH**

Shareholding 2:

60 ORDINARY Shares held as at 15/03/2008

Name:

GEORGE FERGUS BOWIE

Address:

**20 RAVELRIG GAIT
BALERNO
MIDLOTHIAN
EH14 7NH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2008**

Authenticated: **Yes (SC)**