



Companies House

**AR01** (ef)

**Annual Return**



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**X34J8WGO**

*Company Name:* **2PURE LIMITED**

*Company Number:* **SC298940**

*Date of this return:* **15/03/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **46C BAVELAW ROAD  
BALERNO  
MIDLOTHIAN  
SCOTLAND  
EH14 7AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES DOUGLAS IRVINE**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **2 BABYLON COURT  
TRANENT  
EAST LoTHIAN  
EH33 1BE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GEORGE FERGUS**

*Surname:*                **BOWIE**

*Former names:*

*Service Address:*        **20 RAVELRIG GAIT  
BALERNO  
MIDLOTHIAN  
EH14 7NH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/02/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **LIBRIZZI**

*Former names:*

*Service Address:*                        **22 WILLIAM BLACK PLACE  
SOUTH QUEENSFERRY  
WEST LOTHIAN  
UNITED KINGDOM  
EH30 9QR**

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

*Date of Birth:*    **24/06/1970**                                *Nationality:*    **GB**

*Occupation:*    **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 4499 ORDINARY shares held as at the date of this return  
*Name:* ALISON BOWIE

*Shareholding 2* : 5500 ORDINARY shares held as at the date of this return  
*Name:* GEORGE FERGUS BOWIE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARCO LIBRIZZI

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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