



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PUURGEN LIMITED**

*Company Number:* **SC337762**

*Date of this return:* **13/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **123 ST VINCENT STREET  
GLASGOW  
G2 5EA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **NATALIE MARY**

*Surname:* **CHARLICK**

*Former names:*

*Service Address:* **FLAT 4/2 10 CASTLEBANK DRIVE  
GLASGOW  
UNITED KINGDOM  
G11 6AD**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN CHRISTOPHER**

*Surname:* **CHARLICK**

*Former names:*

*Service Address:* **FLAT 4/2 10 CASTLEBANK DRIVE  
GLASGOW  
UNITED KINGDOM  
G11 6AD**

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

*Date of Birth:* **26/11/1973**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CRAIG STEWART**  
*Surname:*                        **CLARK**  
*Former names:*  
*Service Address:*              **24 DALSHOLM PLACE**  
   **GLASGOW**  
   **G20 0UH**

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

*Date of Birth:*    **18/08/1973**                              *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRONICS ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>116</b>
		<i>Aggregate nominal value</i>	<b>1000.00004</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1636.37</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PARTICULAR TERMS OR CONDITIONS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>116</b>
		<i>Total aggregate nominal value</i>	<b>1000.00004</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

**79 ORDINARY Shares held as at 13/02/2010**

*Name:* **JOHN CHARLICK**

*Address:*

*Shareholding* : 2

**6 ORDINARY Shares held as at 13/02/2010**

*Name:* **STEPHEN CHARLICK**

*Address:*

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*Shareholding* : 3

**10 ORDINARY Shares held as at 13/02/2010**

*Name:* **CLYDE SPACE LTD**

*Address:*

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*Shareholding* : 4

**10 ORDINARY Shares held as at 13/02/2010**

*Name:* **CRAIG CLARK**

*Address:*

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*Shareholding* : 5

**11 ORDINARY Shares held as at 13/02/2010**

*Name:* **JOHN AND IRENE CHARLICK**

*Address:*

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### *Authorisation*

*Authenticated*

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

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