



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PUURGEN LIMITED**

Company Number: **SC337762**

Date of this return: **13/02/2011**

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 1

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

Surname: **CHARLICK**

Former names:

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

Company Director ***I***

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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 : 99 ORDINARY shares held as at 2011-02-13
Name: JOHN CHARLICK

Shareholding 2 : 6 ORDINARY shares held as at 2011-02-13
Name: STEPHEN CHARLICK

Shareholding 3 : 0 ORDINARY shares held as at 2011-02-13
10 shares transferred on 2010-02-28
Name: CLYDE SPACE LTD

Shareholding 4 : 0 ORDINARY shares held as at 2011-02-13
10 shares transferred on 2010-02-28
Name: CRAIG CLARK

Shareholding 5 : 11 ORDINARY shares held as at 2011-02-13
Name: JOHN AND IRENE CHARLICK

Authorisation

Authenticated

This form was authorised by one of the following:

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