



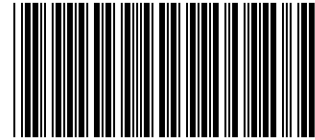
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **PUGSPARES LTD.**

*Company Number:* **04496795**



XI8NBS2F

*Received for filing in Electronic Format on the:* **13/08/2007**

### Company Details

*Period Ending:* **27/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5263**

*Registered Office:*  
*Address:*

**RYCROFT VILLAS  
24 PROFFITT STREET  
WALSALL  
WEST MIDLANDS  
WS2 8AZ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **ROSAMONDE CARR**

*Address:* **RYCROFT VILLA  
24 PROFFIT STREET  
WALSALL  
WEST MIDLANDS WS2 8AZ**

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*Director 1:*

*Name:* **DOUGLAS CARR**  
*Date of Birth:* **17/08/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **RYCROFT VILLA  
24 PROFFIT STREET  
WALSALL  
WEST MIDLANDS WS2 8AZ**

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## 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>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>20</b>	<b>GBP20</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**10 ORDINARY Shares held as at 27/07/2007**

*Name:* **DOUGLAS CARR**

*Address:* **RYCROFT VILLAS  
24 PROFFITT STREET  
WALSALL WS2 8AZ**

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### Shareholding 2:

**10 ORDINARY Shares held as at 27/07/2007**

*Name:* **ROSAMONDE CARR**

*Address:* **RYCROFT VILLAS  
24 PROFFITT STREET  
WALSALL WS2 8AZ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**