



Companies House
— for the record —

363a_(ef)

Annual Return



XIG331Z1

Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **PUGSPARES LTD.**

Company Number: **04496795**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ROSAMONDE CARR**

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

Director 1 :

Name: **DOUGLAS CARR**

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

Date of Birth:

17/08/1952

Nationality:

BRITISH

Occupation:

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	20	GBP20

TOTALS

20

GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 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 27/07/2008

Name:

DOUGLAS CARR

Address:

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

Shareholding 2:

10 ORDINARY Shares held as at 27/07/2008

Name:

ROSAMONDE CARR

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**