



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/08/2011**

Company Name: **PUGSPARES LTD.**

Company Number: **04496795**

Date of this return: **27/07/2011**

SIC codes: **5263**

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

Situation of Registered Office: **RYCROFT VILLAS
24 PROFFITT STREET
WALSALL
WEST MIDLANDS
WS2 8AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSAMONDE**

Surname: **CARR**

Former names:

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

Company Director ***1***

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

Surname: **CARR**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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 : 10 ORDINARY shares held as at 2011-07-27
Name: DOUGLAS CARR

Shareholding 2 : 10 ORDINARY shares held as at 2011-07-27
Name: ROSAMONDE CARR

Authorisation

Authenticated

This form was authorised by one of the following:

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