



Companies House

AR01 (ef)

Annual Return



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Company Name: PUGSPARES LTD.

Company Number: 04496795

Date of this return: 27/07/2014

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 13 NEILSTON STREET BUSINESS CENTRE
NEILSTON STREET
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV31 2AZ

Officers of the company

Company Secretary 1

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

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

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 27/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS CARR**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
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.