



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XZJDC8AM**

*Received for filing in Electronic Format on the:* **19/03/2009**

*Company Name:* **PUZBIE LTD**

*Company Number:* **05655209**

---

### *Company Details*

*Period Ending:* **15/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5242**

*Registered Office  
Address:*

**60 BURLEIGH ROAD  
FRIMLEY  
GU16 7EB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DOMINIC IAN LLOYD**

*Address:* **60 BURLEIGH ROAD  
FRIMLEY  
SURREY  
GU16 7EB**

---

### *Director 1 :*

*Name:* **MRS ALEXANDRA MARY  
LLOYD**

*Address:* **60 BURLEIGH ROAD  
FRIMLEY  
SURREY  
GU16 7EB**

*Date of Birth:* **10/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

---

### *Director 2 :*

*Name:* **MR DOMINIC IAN LLOYD**

*Address:* **60 BURLEIGH ROAD  
FRIMLEY  
SURREY  
GU16 7EB**

*Date of Birth:* **24/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **IT MANAGER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 15/12/2008**

*Name:* **ALEXANDRA LLOYD**

*Address:*

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 15/12/2008**

*Name:* **DOMINIC LLOYD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

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