



Companies House

AR01 (ef)

Annual Return



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Company Name: PUZBIE LTD

Company Number: 05655209

Date of this return: 15/12/2013

SIC codes: 47710

Company Type: Private company limited by shares

Situation of Registered Office: 60 BURLEIGH ROAD
FRIMLEY
GU16 7EB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOMINIC IAN**

Surname: **LLOYD**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ALEXANDRA MARY**

Surname: **LLOYD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DOMINIC IAN**

Surname: **LLOYD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA LLOYD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DOMINIC LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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