



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PUZBIE LTD**

Company Number: **05655209**

Date of this return: **15/12/2009**

SIC codes: **5242**

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

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

Officers of the company

Company Secretary **I**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 15/12/2009 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:

50 ORDINARY Shares held as at 15/12/2009

Name:

ALEXANDRA LLOYD

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/12/2009

Name:

DOMINIC LLOYD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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