



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL09ER40

*Received for filing in Electronic Format on the:* **26/01/2011**

---

*Company Name:* **PUZBIE LTD**

*Company Number:* **05655209**

*Date of this return:* **15/12/2010**

*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 1*

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

*Surname:* **LLOYD**

*Former names:*

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

*Company Director*    ***I***

*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)

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

*Prescribed particulars*

**ALL SHARES RANK EQUALLY FOR VOTING AND DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 2010-12-15  
*Name:* ALEXANDRA LLOYD

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-15  
*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.