



Companies House
— for the record —

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Annual Return



XCPUEDCV

Received for filing in Electronic Format on the: **17/09/2009**

Company Name: **PUZZLE PUB HOLDINGS LIMITED**

Company Number: **06351985**

Company Details

Period Ending: **23/08/2009**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**28 SOUTH MOLTON
STREET
LONDON
W1K 5RF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ALEXANDER
DUDGEON**

Address: **7B HOLLAND PARK AVENUE
LONDON
W11 3RH**

Director 1 :

Name: **CLIVE ROYSTON WATSON**

Address: **WEST HALL FARM CHURCH LANE
PIRBRIGHT
SURREY
GU24 0JJ**

Date of Birth: **25/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	4157335	GBP4157335
TOTALS		
	4157335	GBP4157335

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4157335 ORDINARY Shares held as at 23/08/2009

Name:

THE CAPITAL PUB COMPANY PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2009**

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