



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PUMA ENGINEERING LIMITED**

Company Number: **06575881**

Date of this return: **24/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **11 COCKHALL CLOSE
LITLINGTON
ROYSTON
HERTS
SG8 0RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN ALAN**

Surname: **KING**

Former names:

Service Address: **11 COCKHALL CLOSE
LITLINGTON
ROYSTON
HERTS
SG8 0RB**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN ALAN**

Surname: **KING**

Former names:

Service Address: **11 COCKHALL CLOSE
LITLINGTON
ROYSTON
HERTS
SG8 0RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GERARDUS WILHELMUS**

Surname: **WILLEMSE**

Former names:

Service Address: **EREPRYSSTRAAT 171
SOEST
3765 DG UTRECHT
THE NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **15/09/1958**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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: **IAN KING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **G W WILLEMSE BEHEER B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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