



Companies House

**AR01** (ef)

**Annual Return**



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**X37S3DHS**

*Company Name:* **PUMA ENGINEERING LIMITED**

*Company Number:* **06575881**

*Date of this return:* **24/04/2014**

*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**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* IAN KING

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2013-07-21  
*Name:* G W WILLEMSE BEHEER B.V.

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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