



Companies House

AR01 (ef)

Annual Return



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Company Name: Puma Engineering & Construction Limited

Company Number: 04125743

Date of this return: 02/12/2014

SIC codes: 25990

Company Type: Private company limited by shares

Situation of Registered Office: 1 MANOR COURT 6 BARNES WALLIS ROAD
SEGENSWORTH
FAREHAM
HAMPSHIRE
ENGLAND
PO15 5TH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **SPAFFORD**

Former names:

Service Address: **NIGHTINGALE HILL GARDENERS LANE
EAST WELLOW
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO51 6BB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PETER**

Surname: **RANDALL**

Former names:

Service Address: **CARVALE BROOK LANE
BOTLEY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 2ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL BRIAN**

Surname: **SPAFFORD**

Former names:

Service Address: **NIGHTINGALE HILL GARDENERS LANE
EAST WELLOW
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO51 6BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **CALMORE INDUSTRIAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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