



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PUK HOLDINGS LIMITED**

Company Number: **04993863**

Date of this return: **12/12/2011**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 1 STRATFORD AGRI- PARK
CAMPDEN ROAD CLIFFORD CHAMBERS
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 8LP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM THOMAS**

Surname: **HOLMES**

Former names:

Service Address: **91 ASTON CANTLOW ROAD
WILMCOTE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9XW**

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

Date of Birth: **08/07/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TO BE CONFIRMED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM T HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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