



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X25NMGD5

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*Company Name:* **2374 DAVID PUGH LIMITED**

*Company Number:* **06193332**

*Date of this return:* **30/03/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **243 KITTS GREEN ROAD  
KITTS GREEN BIRMINGHAM  
WEST MIDLANDS  
B33 9SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN CHARLES**

*Surname:* **PUGH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN CHARLES**

*Surname:* **PUGH**

*Former names:*

*Service Address:* **243 KITTS GREEN ROAD  
KITTS GREEN  
BIRMINGHAM  
B33 9SA**

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

*Date of Birth:* **18/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **DRIVER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTE PER SHARE</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **D PUGH**

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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.