



Companies House
— for the record —

363a_(ef)

Annual Return



XU2ZO7QD

Received for filing in Electronic Format on the: 27/02/2009

Company Name: **PUZZLE NETWORK LTD**

Company Number: **06380062**

Company Details

Period Ending: **24/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 SUNFIELD BUSINESS
PARK
NEW MILL ROAD,
FINCHAMPSTEAD
WOKINGHAM
BERKS
RG40 4QT**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN GORDON BATEMAN**

Address: **8 SKELMERDALE WAY
READING
BERKS
RG6 2YB**

Director 1 :

Name: **DAVID MARK WATTS**

Address: **40 MEADOW ROAD
READING
BERKSHIRE
RG6 7EX**

Date of Birth: **14/03/1966**

Nationality: **British**

Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/09/2008

Name:

MARK WATTS

Address:

40 MEADOW ROAD

EARLEY

BERKS

UK

RG6 7EX

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

Authenticated: **Yes (E/W)**