



Companies House

AR01 (ef)

Annual Return



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Company Name: **Puzzlestone Limited**

Company Number: **06535107**

Date of this return: **14/03/2016**

SIC codes: **62020**
62090

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

Situation of Registered Office: **SUITE 48 88-90 HATTON GARDEN**
LONDON
UNITED KINGDOM
EC1N 8PN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **L4 YOU CO SEC LTD**

*Registered or
principal address:* **5 JUPITER HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04874018**

Company Director **1**

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

Surname: **ZAMPICH**

Former names:

Service Address: **HERMANN-LOENS-WEG 21**
 STELLE
 GERMANY
 21435

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1967** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY EUR 1,000000	<i>Number allotted</i>	1000
	EUR	<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **490 ORDINARY EUR 1,000000 EUR shares held as at the date of this return**
Name: **MR TORSTEN EDLER**

Shareholding 2 : **510 ORDINARY EUR 1,000000 EUR shares held as at the date of this return**
Name: **MRS BIRGIT ZAMPICH**

Authorisation

Authenticated

This form was authorised by one of the following:

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