



Companies House

AR01 (ef)

Annual Return



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Company Name: **PUMA BUILDING SERVICES LIMITED**

Company Number: **08454489**

Date of this return: **21/03/2014**

SIC codes: **33200**

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

Situation of Registered Office: **71 HAYES HILL
BROMLEY
UNITED KINGDOM
BR2 7HN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **PUTT**

Former names:

Service Address: **UNIT 2 30 THAMES ROAD
BARKING
ESSEX
UNITED KINGDOM
IG11 0HZ**

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

Date of Birth: **18/04/1957**

Nationality: **ENGLISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **52 ORDINARY shares held as at the date of this return**
28 shares transferred on 2013-04-30
20 shares transferred on 2013-04-30

Name: **STEPHEN PUTT**

Shareholding 2 : **28 ORDINARY shares held as at the date of this return**

Name: **SALLY ANN PUTT**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**

Name: **GARY PUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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