



Companies House

AR01 (ef)

Annual Return



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Company Name: **PUZZLE TV LIMITED**

Company Number: **SC220225**

Date of this return: **14/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **51 RAE STREET
DUMFRIES
DG1 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW ROBERT**

Surname: **WILLIAMSON**

Former names:

Service Address: **38 CONWAY ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 5PA**

Company Director **1**

Type: **Person**

Full forename(s): **PETER LEE**

Surname: **WILLIAMSON**

Former names:

Service Address: **21 WILHELMINA CLOSE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5JT**

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

Date of Birth: **22/02/1970** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

TABLE A CO ACT 1985 APPLIES. THE LIEN CONFERRED BY REGULATION 8 OF TABLE A SHALL ATTACH ALSO TO FULLY PAID-UP SHARES AND THE COMPANY SHALL HAVE LIEN ON ALL SHARES IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER LEE WILLIAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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