



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2011**

X8VI8VZK

Company Name: **GAMESTEC LEISURE LIMITED**

Company Number: **01434201**

Date of this return: **07/07/2011**

SIC codes: **7133**

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

Situation of Registered Office: **HORSFORTH MILLS
LOW LANE
HORSFORTH
LS18 4ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD MATTHEW**

Surname: **STILL**

Former names:

Service Address: **4 SOUTHWAY
GUISELEY
LEEDS
WEST YORKSHIRE
LS20 8HX**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW PAUL**

Surname: **BROWN**

Former names:

Service Address: **56 BANK CREST
BAILDON
WEST YORKSHIRE
BD17 5HB**

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

Date of Birth: **10/11/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **BUTLER**

Former names:

Service Address: **BYRON HOUSE WEAVERLAKE DRIVE
YOXALL
BURTON-ON-TRENT
STAFFORDSHIRE
DE13 8AD**

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

Date of Birth: **29/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JULIAN FREDERICK**

Surname: **NICHOLLS**

Former names:

Service Address: **C/O DANOPTRA LIMITED
LOW LANE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4ER**

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

Date of Birth: **21/09/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD MATTHEW**

Surname: **STILL**

Former names:

Service Address: **DANOPTRA LIMITED LOW LANE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4ER**

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

Date of Birth: **09/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	3435488
		<i>Aggregate nominal value</i>	34354.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	359290040
		<i>Aggregate nominal value</i>	89822510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS			

Class of shares	NET CUMULATIVE IRREDEEMABLE PREFERENCE	<i>Number allotted</i>	640000
		<i>Aggregate nominal value</i>	640000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	363365528
		<i>Total aggregate nominal value</i>	90496864.88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3435488 DEFERRED shares held as at 2011-07-07**

Name: **KUNICK LTD**

Shareholding 2 : **359290040 ORDINARY shares held as at 2011-07-07**

Name: **KUNICK LTD**

Shareholding 3 : **640000 NET CUMULATIVE IRREDEEMABLE PREFERENCE shares held as at 2011-07-07**

Name: **KUNICK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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