



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2013**

**X28QT2CR**

*Company Name:* **LEISURE LINK ELECTRONIC ENTERTAINMENT LIMITED**

*Company Number:* **02067231**

*Date of this return:* **11/05/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3 THE MALTINGS  
WETMORE ROAD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE14 1SE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR STEVEN JOHN**

Surname: **HOLMES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMES WILLIAM**

Surname: **O'HALLERAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1950**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1001001</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1001001</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED PARI-PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS INCLUDING A DISTRIBUTION ARISING FROM ANY WINDING-UP OF THE COMPANY

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1001001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1001001</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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* : **1001001 ORDINARY shares held as at the date of this return**  
*Name:* **INSPIRED GAMING (UK) LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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