



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLITZ GAMES STUDIOS LIMITED**

Company Number: **02482913**

Date of this return: **19/03/2013**

SIC codes: **62011**

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

Situation of Registered Office: **REGENT SQUARE HOUSE THE PARADE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP EDWARD**

Surname: **OLIVER**

Former names:

Service Address: **WYNDRUSH
KENILWORTH ROAD, BLACKDOWN
LEAMINGTON SPA
WARWICKSHIRE
CV32 6RG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW NICHOLAS**

Surname: **OLIVER**

Former names:

Service Address: **20 OTHELLO AVENUE
HEATHCOTE
WARWICK
CV34 6ED**

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

Date of Birth: **16/10/1967** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP EDWARD**

Surname: **OLIVER**

Former names:

Service Address: **WYNDRUSH
KENILWORTH ROAD, BLACKDOWN
LEAMINGTON SPA
WARWICKSHIRE
CV32 6RG**

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

Date of Birth: **16/10/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	929200
		<i>Aggregate nominal value</i>	92920
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	929200
		<i>Total aggregate nominal value</i>	92920

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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 : **404100 ORDINARY shares held as at the date of this return**
Name: **ANDREW NICHOLAS OLIVER**

Shareholding 2 : **5700 ORDINARY shares held as at the date of this return**
Name: **CAROLINE THORNICROFT**

Shareholding 3 : **5700 ORDINARY shares held as at the date of this return**
Name: **R HACKETT**

Shareholding 4 : **404100 ORDINARY shares held as at the date of this return**
Name: **PHILIP EDWARD OLIVER**

Shareholding 5 : **5700 ORDINARY shares held as at the date of this return**
Name: **J WHIGHAM**

Shareholding 6 : **5700 ORDINARY shares held as at the date of this return**
Name: **S I THOMSON**

Shareholding 7 : **69700 ORDINARY shares held as at the date of this return**

Name: RICHARD SMITHIES

Shareholding 8 : 5700 ORDINARY shares held as at the date of this return
Name: MARK HARDISTY

Shareholding 9 : 5700 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER VIGGERS

Shareholding 10 : 5700 ORDINARY shares held as at the date of this return
Name: GERALDINE CROSS

Shareholding 11 : 5700 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SWAN

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
Name: STEPHEN BRUCE

Shareholding 13 : 5700 ORDINARY shares held as at the date of this return
Name: ANTHONY POVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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