



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XCH409RU**

*Received for filing in Electronic Format on the:* **11/05/2009**

*Company Name:* **GAMES SECRETS LIMITED**

*Company Number:* **02690918**

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### *Company Details*

*Period Ending:* **26/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**205 FORMANS ROAD  
SPARKHILL  
BIRMINGHAM  
B11 3AX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RONALD ARTHUR  
DICKINSON**

*Address:* **9 THE GRAYLANDS  
COVENTRY  
WEST MIDLANDS  
CV3 6EW**

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*Director 1 :*

*Name:* **IAN KENNETH MACLEAN**

*Address:* **1 HOLLYWELL ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9JY**

*Date of Birth:* **17/05/1936**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

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**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 26/03/2009**

*Name:*

**IAN KENNETH MACLEAN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/03/2009**

*Name:*

**MARGARET MACLEAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/05/2009**

*Authenticated:* **Yes (E/W)**