



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GAMES SECRETS LIMITED**

Company Number: **02690918**

Date of this return: **26/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **205 FORMANS ROAD
SPARKHILL
BIRMINGHAM
B11 3AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RONALD ARTHUR**

Surname: **DICKINSON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN KENNETH**

Surname: **MACLEAN**

Former names:

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

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

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

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, PRE-EMPTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: IAN KENNETH MACLEAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET MACLEAN, EXORS OF

Authorisation

Authenticated

This form was authorised by one of the following:

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