



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERPLAY UK LIMITED**

Company Number: **02799998**

Date of this return: **16/03/2013**

SIC codes: **32409**

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

Situation of Registered Office: **UNIT D METER HOUSE FIELDHOUSE
LANE, MARLOW
BUCKINGHAMSHIRE
SL7 1LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **HINE**

Former names:

Service Address: **50 BALMORAL
MAIDENHEAD
BERKSHIRE
SL6 6SU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROSS MICHAEL**

Surname: **AINSWORTH**

Former names:

Service Address: **42 ROOKERY COURT
MARLOW
BUCKINGHAMSHIRE
SL7 3HR**

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

Date of Birth: **25/02/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1709
		<i>Aggregate nominal value</i>	1709
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CORRECTION TO NUMBER OF SHARES AND VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1709
		<i>Total aggregate nominal value</i>	1709

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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

<i>Shareholding 1</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER LEIGH-QUINE
<i>Shareholding 2</i>	: 80 ORDINARY shares held as at the date of this return
<i>Name:</i>	RUSSEL PRICE
<i>Shareholding 3</i>	: 1469 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROSS MICHAEL AINSWORTH
<i>Shareholding 4</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	NANCY DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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