Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/03/2014**

X340XC5U

Company Name: **GAMEPLAY LIMITED**

Company Number: **03734233**

Date of this return: **17/03/2014**

SIC codes: **47990**
82990

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

Situation of Registered Office: **55 BAKER STREET**
LONDON
W1U 7EU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PANNELL HOUSE PARK STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4HN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**LINE SECRETARIES LIMITED**
Registered or principal address:	**57-63 LINE WALL ROAD** **GIBRALTAR** **GIBRALTAR** **FOREIGN**

Non European Economic Area (EEA) Company

Legal Form:	**CORPORATE**
Law Governed:	**GIBRALTAR**
Register Location:	**GIBRALTAR**
Registration Number:	**4743**

Company Director *1*

Type: **Person**

Full forename(s): **MOSHE JAACOV**

Surname: **ANAHORY**

Former names:

Service Address: **57/63 LINE WALL ROAD**
GIBRALTAR
GIBRALTAR

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **24/01/1970** *Nationality:* **BRITISH**

Occupation: **BARRISTER-AT LAW**

Company Director 2

Type: **Person**

Full forename(s): **MR ELIAS SAMUEL VIDAL**

Surname: **BENISO**

Former names:

Service Address: **57/63 LINE WALL ROAD**
GIBRALTAR
GIBRALTAR

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **06/11/1982** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 3

Type: **Person**

Full forename(s): IAN PAUL

Surname: FELICE

Former names:

Service Address: 57/63 LINE WALL ROAD
GIBRALTAR
GIBRALTAR
FOREIGN

Country/State Usually Resident: GIBRALTAR

Date of Birth: 11/02/1977 *Nationality:* BRITISH

Occupation: BARRISTER-AT-LAW

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**89163456**
		Aggregate nominal value	**445817.28**
Currency	**GBP**	*Amount paid per share*	**2.20045**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**89163456**
		Total aggregate nominal value	**445817.28**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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 : **89163455 ORDINARY shares held as at the date of this return**
Name: **TOPLAND GROUP HOLDINGS INTERNATIONAL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINE NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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