



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2070QJ6**

*Company Name:* **GAMES WORKSHOP INTERACTIVE LIMITED**

*Company Number:* **04140413**

*Date of this return:* **12/01/2013**

*SIC codes:* **32409**

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

*Situation of Registered Office:* **WILLOW ROAD  
LENTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 2WS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL**

*Surname:* **TONGUE**

*Former names:*

*Service Address:* **6 FAIR FIELD  
WALTHAM ON THE WOLDS  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 4AX**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KEVIN DEREK**

*Surname:*                **ROUNTREE**

*Former names:*

*Service Address:*        **ROCK COTTAGE COFFIN LANE  
KIRK IRETON  
ASHBOURNE  
DERBYSHIRE  
DE6 3JW**

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

*Date of Birth:*    **08/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RACHEL**

*Surname:* **TONGUE**

*Former names:*

*Service Address:* **6 FAIR FIELD  
WALTHAM ON THE WOLDS  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 4AX**

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

*Date of Birth:* **22/05/1971** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO CHANGE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GAMES WORKSHOP GROUP PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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