



Companies House

**AR01** (ef)

**Annual Return**



X4YKDZ4A

Received for filing in Electronic Format on the: **14/01/2016**

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

*Company Number:* **04140413**

*Date of this return:* **12/01/2016**

*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:* **THE FARM HOUSE  
OAK TREE COURT TOLLERTON  
NOTTINGHAM  
ENGLAND  
NG12 4HJ**

*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:*   **\*\*/09/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **TONGUE**

*Former names:*

*Service Address:* **THE FARM HOUSE  
OAK TREE COURT TOLLERTON  
NOTTINGHAM  
ENGLAND  
NG12 4HJ**

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

*Date of Birth:* **\*\*/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 12/01/2016 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.