



Companies House

**AR01** (ef)

**Annual Return**



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**X307D2NK**

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*Company Name:* **PLAYER X LIMITED**

*Company Number:* **04984893**

*Date of this return:* **04/12/2013**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **SUITE 10 56 BROADWICK STREET  
LONDON  
ENGLAND  
W1F 7AJ**

## Single Alternative Inspection Location (SAIL)

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

C/O MONSTERMOB GROUP PLC  
OFFICE 3-2-4 STOREY HOUSE  
WHITE CROSS QUARRY ROAD  
LANCASTER  
LANCASHIRE  
UNITED KINGDOM  
LA1 4XQ

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW CHARLES**

Surname: **SUTHERLAND**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR. OSCAR**

*Surname:*                **AGUADO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **14/12/1960**

*Nationality:*    **SPANISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>520844</b>
		<i>Aggregate nominal value</i>	<b>520.844</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>622839</b>
		<i>Aggregate nominal value</i>	<b>622.839</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO VOTING RIGHTS ATTACH TO PREFERENCE SHARES. ON A LIQUIDATION REPAYMENT OF PREFERENCE SHARES TAKES PLACE BEFORE THE REPAYMENT OF ORDINARY SHARES. PREFERENCE SHARES ARE CONVERTIBLE TO ORDINARY SHARES ON THE ELECTION OF THE SHAREHOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1143683</b>
		<i>Total aggregate nominal value</i>	<b>1143.683</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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* : **520844 ORDINARY shares held as at the date of this return**  
*Name:* **ZED WORLDWIDE HOLDINGS SL**

*Shareholding 2* : **622839 PREFERENCE shares held as at the date of this return**  
*Name:* **ZED WORLDWIDE HOLDINGS SL**

## *Authorisation*

*Authenticated*

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

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