



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE POKER CHANNEL LIMITED**

Company Number: **05259957**

Date of this return: **14/10/2013**

SIC codes: **59113**

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

Situation of Registered Office: **UNIT 1L WOODSTOCK STUDIOS
36 WOODSTOCK GROVE
LONDON
ENGLAND
W12 8LE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY WILLIAM HAYWOOD**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **22 SOHO SQUARE
LONDON
UNITED KINGDOM
W1D 4NS**

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

Date of Birth: **27/03/1980** *Nationality:* **BRITISH**

Occupation: **PARTNER IN PRIVATE EQUITY
FUND**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	65000
		<i>Aggregate nominal value</i>	650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	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 ON REDEMPTION

Class of shares	ORDINARY-B	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES ENTITLE THE HOLDER TO ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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 : 0 ORDINARY-A shares held as at the date of this return
65000 shares transferred on 2013-10-01

Name: GAMING MEDIA GROUP LIMITED

Shareholding 2 : 0 ORDINARY-B shares held as at the date of this return
35000 shares transferred on 2013-10-01

Name: GAMING MEDIA GROUP LIMITED

Shareholding 3 : 65000 ORDINARY-A shares held as at the date of this return
Name: GINX TV LIMITED

Shareholding 4 : 35000 ORDINARY-B shares held as at the date of this return
Name: GINX TV 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.