



Companies House
— for the record —

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Annual Return



XPRCR79W

Received for filing in Electronic Format on the: 10/02/2009

Company Name: YOYO GAMES LIMITED

Company Number: 05260718

Company Details

Period Ending: 15/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLEARWATER HOUSE 4-
7 MANCHESTER STREET
LONDON
W14 3AE**

Details of Officers of the Company

Company Secretary 1:

Name: **SPENCER DAVID HYMAN**

Address: **3 SOUTH HILL PARK
LONDON
NW3 2ST**

Director 1 :

Name: **MICHAEL HENRI GEORGES
CASSIUS**

Address: **60 PERCY ROAD
HAMPTON
MIDDLESEX
TW12 2JR**

Date of Birth: **27/12/1957** *Nationality:* **French**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ALEXANDER CHARLES
DUNCAN**

Address: **CANEFIELD FARMHOUSE
DUNBRIDGE ROAD LOCKERLEY
ROMSEY
HAMPSHIRE
SO51 0JH**

Date of Birth: **26/11/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **SPENCER DAVID HYMAN** Address: **3 SOUTH HILL PARK
LONDON
NW3 2ST**

Date of Birth: **10/08/1964** Nationality: **British** Occupation: **MANAGER**

Director 4 :

Name: **JAMES NORTH-HEARN** Address: **40 WESTWOOD ROAD
NETHERGREEN
SHEFFIELD
SOUTH YORKSHIRE
S11 7EY**

Date of Birth: **30/07/1959** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	298	GBP298
<i>TOTALS</i>		
	298	GBP298

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 15/10/2008

Name:

JAMES NORTH-HEARN

Address:

Shareholding 2:

100 ORDINARY Shares held as at 15/10/2008

Name:

THE GAME MAKER COMPANY BV

Address:

Shareholding 3:

50 ORDINARY Shares held as at 15/10/2008

Name:

MICHEL HENRI GEORGE CASSIUS

Address:

Shareholding 4:

50 ORDINARY Shares held as at 15/10/2008

Name:

SPENCER HYMAN

Address:

Shareholding 5:

49 ORDINARY Shares held as at 15/10/2008

Name:

ALEXANDER CHARLES DUNCAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**