



Companies House
— for the record —

363a_(ef)

Annual Return



X6KT592W

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Company Name: **GAMES-MASTERS.COM LTD**

Company Number: **05354396**

Company Details

Period Ending: **07/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHEFFIELD
TECHNOLOGY PARK
COOPERS ARUDEL
STREET
SHEFFIELD
YORKS
S1 2NS**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNY ROSENBERG**

Address: **FERNBANK WOODEND LANE
HYDE
CHESHIRE
SK14 1DU**

Director 1 :

Name: **HYUNG KYO LEE**

Address: **75 OAKLEY STREET
LONDON
SW3 5HF**

Date of Birth: **25/01/1958**

Nationality: **S KOREAN**

Occupation: **NONE**

Director 2 :

Name: **JENNY ROSENBERG**

Address: **FERNBANK WOODEND LANE
HYDE
CHESHIRE
SK14 1DU**

Date of Birth: **03/08/1971**

Nationality: **SWEDISH**

Occupation: **OPERATIONS**

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 NON VOTING	30000	GBP300
ORDINARY VOTING	76000	GBP760
<i>TOTALS</i>		
	106000	GBP1060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30000 ORDINARY VOTING Shares held as at 07/02/2009

Name: **THE TRUSTEES THE HOCH FAMILY TRUST**

Address:

Shareholding 2:

10000 ORDINARY VOTING Shares held as at 07/02/2009

Name: **CLAYTON GRAHAM ADVERTISING LTD**

Address:

Shareholding 3:

6000 ORDINARY VOTING Shares held as at 07/02/2009

Name:

ANDREW DENTON

Address:

Shareholding 4:

30000 ORDINARY NON VOTING Shares held as at 07/02/2009

Name:

THE TRUSTEES THE HOCH FAMILY TRUST

Address:

Shareholding 5:

30000 ORDINARY VOTING Shares held as at 07/02/2009

Name:

I D POWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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