



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GAMES-MASTERS.COM LTD

*Company Number:* 05354396

*Date of this return:* 07/02/2014

*SIC codes:* 93290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* SHEFFIELD TECHNOLOGY PARK  
COOPERS ARUDEL STREET  
SHEFFIELD  
YORKS  
S1 2NS

Officers of the company

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR THORSTEN**

*Surname:*                         **SCHAUER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/12/1966**                                *Nationality:*    **GERMAN**

*Occupation:*     **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>466023</b>
		<i>Aggregate nominal value</i>	<b>4660.23</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS AND VOTING POWERS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>157974</b>
		<i>Aggregate nominal value</i>	<b>1579.74</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACG SHARE HAS EQUAL RIGHTS AND VOTING POWERS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>623997</b>
		<i>Total aggregate nominal value</i>	<b>6239.97</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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* : **466023 A ORDINARY shares held as at the date of this return**  
*Name:* **GAMES MASTERS INTERNATIONAL LIMITED**

*Shareholding 2* : **157974 B ORDINARY shares held as at the date of this return**  
*Name:* **GAMES MASTERS INTERNATIONAL 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.