



Companies House
— for the record —

AR01 (ef)

Annual Return



XRM39HY1

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

Company Number: **05354396**

Date of this return: **07/02/2010**

SIC codes: **9272**

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 Secretary **1**

Type: **Person**

Full forename(s): **JENNY**

Surname: **ROSENBERG**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **HYUNG KYO**

Surname: **LEE**

Former names:

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

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

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

Nationality: **S KOREAN**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **JENNY**
Surname: **ROSENBERG**
Former names:
Service Address: **FERNBANK**
 WOODEND LANE
 HYDE
 CHESHIRE
 SK14 1DU

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

Date of Birth: **1971-08-03** *Nationality:* **SWEDISH**
Occupation: **OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	76000
		<i>Aggregate nominal value</i>	760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106000
		<i>Total aggregate nominal value</i>	1060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

30000 ORDINARY VOTING Shares held as at 07/02/2010

Name:

THE TRUSTEES THE HOCH FAMILY TRUST

Address:

Shareholding : 2

10000 ORDINARY VOTING Shares held as at 07/02/2010

Name:

CLAYTON GRAHAM ADVERTISING LTD

Address:

Shareholding : 3

6000 ORDINARY VOTING Shares held as at 07/02/2010

Name:

ANDREW DENTON

Address:

Shareholding : 4

30000 ORDINARY NON VOTING Shares held as at 07/02/2010

Name:

THE TRUSTEES THE HOCH FAMILY TRUST

Address:

Shareholding : 5

30000 ORDINARY VOTING Shares held as at 07/02/2010

Name:

I D POWELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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