



Companies House
— for the record —

AR01 (ef)

Annual Return



XU60KRV3

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

Company Number: **05354396**

Date of this return: **07/02/2011**

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 ***1***

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: **03/08/1971** *Nationality:* **SWEDISH**

Occupation: **OPERATIONS**

Company Director 2

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**

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 07/02/2011 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 2011-02-07**
Name: **THE TRUSTEES THE HOCH FAMILY TRUST**

Shareholding 2 : **10000 ORDINARY VOTING shares held as at 2011-02-07**
Name: **CLAYTON GRAHAM ADVERTISING LTD**

Shareholding 3 : **6000 ORDINARY VOTING shares held as at 2011-02-07**

Name: ANDREW DENTON

Shareholding 4 : 30000 ORDINARY NON VOTING shares held as at 2011-02-07

Name: THE TRUSTEES THE HOCH FAMILY TRUST

Shareholding 5 : 30000 ORDINARY VOTING shares held as at 2011-02-07

Name: I D POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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