



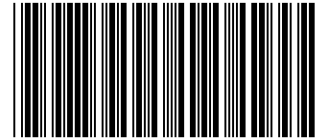
Companies House
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Annual Return

Company Name: **DEVIL FISH POKER ROOM LIMITED**

Company Number: **05529490**



XMSRQSQA

Received for filing in Electronic Format on the: **06/09/2007**

Company Details

Period Ending: **05/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PO BOX 666
84 TALBOT ROAD
MANCHESTER
M16 0XB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JOHN ALEC FLITCROFT** *Address:* **23 MENTMORE GARDENS
APPLETON
CHESHIRE WA4 3HF**

Director 1:

Name: **R S NOMINEES LIMITED** *Address:* **1ST FLOOR DIDSBURY HOUSE
748 WILMSLOW ROAD
DIDSBURY
MANCHESTER M20 2DW**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/08/2007

Name: **DEVIL FISH POKER LTD**

Address: **PO BOX 666
84 TALBOT ROAD
MANCHESTER
ENGLAND M16 OXB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**