



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XMJ1T2GE**

*Received for filing in Electronic Format on the:* **21/08/2008**

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

*Company Number:* **05529490**

---

### *Company Details*

*Period Ending:* **05/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DEVIL FISH POKER LIMITED  
DEVIL FISH POKER LIMITED**

*Address:* **84 TALBOT ROAD  
OLD TRAFFORD  
MANCHESTER  
M16 0PG**

---

### *Director 1 :*

*Name:* **MR ANDREW JOHN ALEC  
FLITCROFT**

*Address:* **23 MENTMORE GARDENS  
APPLETON  
WARRINGTON  
WA4 3HF**

*Date of Birth:*

**09/12/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

---

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

### *TOTALS*

**1**

**GBP1**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 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 05/08/2008**

*Name:*

**DEVIL FISH POKER LTD**

*Address:*

**PO BOX 666 84 TALBOT ROAD  
MANCHESTER  
M16 OXB**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/08/2008**

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