



Companies House
— for the record —

AR01 (ef)

Annual Return



XVQSSMF3

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

Company Number: **05529490**

Date of this return: **05/08/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **29A STAMFORD NEW ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEVIL FISH POKER LIMITED**

Surname: **DEVIL FISH POKER LIMITED**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN ALEC**

Surname: **FLITCROFT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 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 : 1 ORDINARY shares held as at 2010-08-05
Name: DEVIL FISH POKER LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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