



Companies House
— for the record —

363a_(ef)

Annual Return



X1KU54CX

Received for filing in Electronic Format on the: 28/10/2008

Company Name: **GAMING ALERTS LIMITED**

Company Number: **05601976**

Company Details

Period Ending: **24/10/2008**

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

Principal Business Activities:

SIC codes:

9271

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RYMAN HOUSE SAVOY
ROAD
CREWE
CW1 6NA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN ELIZABETH MANTZ**

Address: **11 IRIS ROAD
BISLEY
SURREY
GU4 9HG**

Director 1 :

Name: **EMMELINE MATTHEWS**

Address: **BASEMENT FLAT 29 BRACKENBURY
ROAD
LONDON
W6 0BE**

Date of Birth:

04/04/1978

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **EDWARD JOHN DAVID
STEVENS**

Address: **29 DINGWALL ROAD
LONDON
UNITED KINGDOM
SW18 3AZ**

Date of Birth:

15/12/1977

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
C ORDINARY	50	GBP50
B ORDINARY	200	GBP200
A ORDINARY	1180	GBP1180
<i>TOTALS</i>		
	1430	GBP1430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 B ORDINARY Shares held as at 24/10/2008

Name: **JAMES ARMITAGE**

Address:

Shareholding 2:

25 C ORDINARY Shares held as at 24/10/2008

Name:

PETE HOTCHKISS

Address:

Shareholding 3:

430 A ORDINARY Shares held as at 24/10/2008

Name:

THEODOROS PAPHITIS

Address:

Shareholding 4:

50 B ORDINARY Shares held as at 24/10/2008

Name:

DAVID LONG

Address:

Shareholding 5:

25 C ORDINARY Shares held as at 24/10/2008

Name:

ANDY FREEDMAN

Address:

Shareholding 6:

40 B ORDINARY Shares held as at 24/10/2008

Name:

LOUISE STEVENS

Address:

Shareholding 7:

50 B ORDINARY Shares held as at 24/10/2008

Name:

MATTEO BERLUCCHI

Address:

Shareholding 8:

375 A ORDINARY Shares held as at 24/10/2008

Name:

EMMELINE MATTHEWS

Address:

Shareholding 9:

10 B ORDINARY Shares held as at 24/10/2008

Name:

ROBIN EDWARD ABBEY MATTHEWS

Address:

Shareholding 1:

0

375 A ORDINARY Shares held as at 24/10/2008

Name:

EDWARD JOHN DAVID STEVENS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

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