



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWWKPOZL**

*Company Name:* **GAMING ALERTS LIMITED**

*Company Number:* **05601976**

*Date of this return:* **24/10/2010**

*SIC codes:* **9271**

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

*Situation of Registered Office:* **RYMAN HOUSE  
SAVOY ROAD  
CREWE  
CW1 6NA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANN ELIZABETH**

*Surname:* **MANTZ**

*Former names:*

*Service Address:* **C/O RYMAN GROUP LIMITED  
22-24 WORPLE ROAD  
LONDON  
ENGLAND  
SW19 4DD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **EMMELINE**

*Surname:*                **MATTHEWS**

*Former names:*

*Service Address:*        **C/O GAMING ALERTS  
54 GREEK STREET  
LONDON  
ENGLAND  
W1D 3DS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/04/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWARD JOHN DAVID**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **C/O GAMING ALERTS  
54 GREEK STREET  
LONDON  
UNITED KINGDOM  
W1D 3DS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/12/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1180</b>
		<i>Aggregate nominal value</i>	<b>1180</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH "A" SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETINGS OF THE COMPANY AND SUCH HOLDER (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A BODY CORPORATE) IS PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE AND ON A POLL HAVE ONE VOTE FOR EACH "A" SHARE HELD BY HIM. ON THE RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED :FIRSTLY IN PAYING EACH SHAREHODLER AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON THE SHARES HELD BY HIM (INCLUDING ANY PREMIUM) AND THEREAFTER AMONG THE SHAREHOLDERS ACCORDING TO THEIR DUE PROPORTION ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE "A" SHAREHOLDERS AND THE "B" SHAREHOLDERS ONLY (AS IF THE "A" SHARES AND THE "B" SHARES FORMED ONE CLASS OF SHARES) AS BETWEEN THE "A" SHAREHOLDERS AND THE "B" SHAREHOLDERS PRO RATA BY REFERENCE TO THE TOAL NUMBER OF "A" SHARES AND "B" SHARES HELD.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH "B" SHAREHOLDER SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND AND SPEAK AT NOR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY. ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE "A" SHAREHOLDERS AND THE "B" SHAREHOLDERS ONLY (AS IF THE "A" SHARES AND THE "B" SHARES FORMED ONE CLASS OF SHARE) AS BETWEEN THE "A SHAREHOLDERS AND THE "B" SHAREHOLDERS PRO RATA BY REFERENCE TO THE TOTAL NUMBER OF "A" SHARES AND "B" SHARES HELD. ON A RETURN OF ASSETSON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED: FIRSLY IN PAYING TO EACH SHAREHOLDER AN AMOUNT EQUAL TOT HE AMOUNT PAID UP ON THE SHARES HELD BY HIM (INCLUDING ANY PREMIUM) AND THEREAFTER AMONG THE SHAREHODLERS ACCORDING TO THEIR DUE PROPORTION.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE "C" SHARES SHALL CARRY NO RIGHTS TO RECEIVE INCOME FROM THE COMPANY. EACH "C" SHAREHOLDER SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND AND SPEAK AT NOR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1430</b>
		<i>Total aggregate nominal value</i>	<b>1430</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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* : **50 B ORDINARY shares held as at 2010-10-24**  
*Name:* **JAMES ARMITAGE**

*Shareholding 2* : **25 C ORDINARY shares held as at 2010-10-24**  
*Name:* **PETE HOTCHKISS**

*Shareholding 3* : **430 A ORDINARY shares held as at 2010-10-24**  
*Name:* **THEODOROS PAPHITIS**

*Shareholding 4* : **50 B ORDINARY shares held as at 2010-10-24**  
*Name:* **DAVID LONG**

*Shareholding 5* : **25 C ORDINARY shares held as at 2010-10-24**  
*Name:* **ANDY FREEDMAN**

*Shareholding 6* : **40 B ORDINARY shares held as at 2010-10-24**  
*Name:* **LOUISE STEVENS**

*Shareholding 7* : **50 B ORDINARY shares held as at 2010-10-24**  
*Name:* **MATTEO BERLUCCHI**

*Shareholding 8* : 375 A ORDINARY shares held as at 2010-10-24  
*Name:* EMMELINE MATTHEWS

*Shareholding 9* : 10 B ORDINARY shares held as at 2010-10-24  
*Name:* ROBIN EDWARD ABBEY MATTHEWS

*Shareholding 10* : 375 A ORDINARY shares held as at 2010-10-24  
*Name:* EDWARD JOHN DAVID STEVENS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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