



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/02/2008**

Company Name: **INGENIOUS GAMES SERVICES LIMITED**

Company Number: **05718471**

Company Details

Period Ending: **30/01/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**15 GOLDEN SQUARE
LONDON
W1F 9JG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH CRUICKSHANK**

Address: **FLAT 3 134 CHURCH ROAD
LONDON
SE19 2NT**

Director 1 :

Name: **JOHN LEONARD BOYTON**

Address: **LITTLE WALTHAM LODGE MAIN
ROAD
LITTLE WALTHAM
CHELMSFORD
ESSEX
CM3 3NZ**

Date of Birth:

22/09/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SUSAN ELIZABETH FORD**

Address: **48 KEMPE ROAD
QUEENS PARK
LONDON
NW6 6SL**

Date of Birth:

30/04/1960

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Director 3 :

<i>Name:</i>	PATRICK ANTHONY MCKENNA	<i>Address:</i>	COXTIE HOUSE LINCOLNS LANE COXTIE GREEN BRENTWOOD ESSEX CM14 5RS
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<i>Date of Birth:</i>	11/06/1956	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	DIRECTOR
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Director 4 :

<i>Name:</i>	DUNCAN MURRAY REID	<i>Address:</i>	96 WISE LANE LONDON NW7 2RD
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<i>Date of Birth:</i>	09/07/1958	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	DIRECTOR
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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	GBP1.00

TOTALS

1	GBP1.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008 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 30/01/2008

Name:

INGENIOUS MEDIA PLC

Address:

**15 GOLDEN SQUARE
LONDON
W1F 9JG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2008**

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