



*Companies House*  
— for the record —

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

**Annual Return**



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

*Company Name:* AMPLE GAMING LIMITED

*Company Number:* 06385557

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### *Company Details*

*Period Ending:* 01/10/2008

*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:*

1ST FLOOR, VANTAGE  
HOUSE 6-7 CLAYDONS  
LANE  
RAYLEIGH  
ESSEX  
UNITED KINGDOM  
SS6 7UP

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHANE WILLS**

*Address:* **47 WAYLAND AVENUE  
BRIGHTON  
UNITED KINGDOM  
BN1 5JL**

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*Director 1 :*

*Name:* **DAVID DONOVAN**

*Address:* **248 BENFLEET ROAD  
BENFLEET  
ESSEX  
SS7 1PS**

*Date of Birth:*

**04/06/1964**

*Nationality:*

**British**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 01/10/2008**

*Name:*

**DAVID DONOVAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

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

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