



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNUG4XA5**

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*Company Name:* **PLAYERLAYER LIMITED**

*Company Number:* **06666195**

*Date of this return:* **06/08/2011**

*SIC codes:* **5263**

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

*Situation of Registered Office:* **15 FOSTER AVENUE  
BEESTON  
NOTTINGHAM  
NG9 1AE**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **RODERICK WILLIAM**

*Surname:*                **BRADLEY**

*Former names:*

*Service Address:*        **BLACKWELL LODGE CROXTON KERRIAL  
GRANTHAM  
LINCS  
NG32 1QQ**

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

*Date of Birth:*    **29/03/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES WILLIAM RICHARD**

*Surname:* **CLAYFIELD**

*Former names:*

*Service Address:* **105 BARROWBY ROAD  
GRANTHAM  
LINCOLNSHIRE  
NG31 8AE**

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

*Date of Birth:* **21/01/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* ANTHONY JAMES

*Surname:* DYER

*Former names:*

*Service Address:* 5 WHATTONS CLOSE  
SEDGEBROOK  
GRANTHAM  
LINCOLNSHIRE  
ENGLAND  
NG32 2EX

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 08/10/1982 *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOSEPH**

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **36 LUCAS HOUSE  
552 KINGS ROAD  
LONDON  
SW10 0RE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>52</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLE OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLE OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLE OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLE OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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* : 16 B ORDINARY shares held as at 2011-08-06

*Name:* RODERICK BRADLEY

*Shareholding 2* : 16 C ORDINARY shares held as at 2011-08-06

*Name:* JAMES CLAYFIELD

*Shareholding 3* : 16 D ORDINARY shares held as at 2011-08-06

*Name:* ANTHONY DYER

*Shareholding 4* : 52 A ORDINARY shares held as at 2011-08-06

*Name:* PHILLIPA MIDDLETON

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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.