



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/08/2010**

Company Name: **PLAYERLAYER LIMITED**

Company Number: **06666195**

Date of this return: **06/08/2010**

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

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: **63 STRATFORD ROAD**
 WEST BRIDGFORD
 NOTTINGHAM
 ENGLAND
 NG2 6AZ

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

Type: **Person**

Full forename(s): **PHILLIPA MARY CECILIA**

Surname: **MIDDLETON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1960**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 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 : **16 ORDINARY shares held as at 2010-08-06**
Name: **RODERICK BRADLEY**

Shareholding 2 : **16 ORDINARY shares held as at 2010-08-06**
Name: **JAMES CLAYFIELD**

Shareholding 3 : **16 ORDINARY shares held as at 2010-08-06**
Name: **ANTHONY DYER**

Shareholding 4 : **52 ORDINARY shares held as at 2010-08-06**
Name: **PHILLIPA MIDDLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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