



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GAMES RATING AUTHORITY LIMITED**

Company Number: **07003608**

Date of this return: **28/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **THE KINETIC CENTRE THEOBALD STREET
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 4PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURIE**

Surname: **HALL**

Former names:

Service Address: **5 PEGMIRE LANE
ALDENHAM
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD25 8DR**

Company Director **1**

Type: **Person**
Full forename(s): **LAURENCE JOHN**

Surname: **HALL**

Former names:

Service Address: **5 PEGMIRE LANE
ALDENHAM
HERTFORDSHIRE
WD2 8DR**

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

Date of Birth: **27/03/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR GENERAL**

Company Director 2

Type: **Person**
Full forename(s): **MR IAIN DAVID**

Surname: **MUSPRATT**

Former names:

Service Address: **BACKWATER HOUSE 50 COMMON LANE
HEMINGFORD ABBOTS
HUNTINGDON
CAMBRIDGESHIRE
PE28 9AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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 : 1 ORDINARY shares held as at 2011-08-28
Name: LAURIE HALL

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-28
Name: IAIN MUSPRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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