Companies House
for the record

AR01 (ef)

Annual Return

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Company Name: **PLAYERS GASTRO LTD.**

Company Number: **07114801**

Date of this return: **03/01/2011**

SIC codes: **7487**

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

Situation of Registered Office:
SUITE 192 2 LANSDOWNE ROW
LONDON
UNITED KINGDOM
W1J 6HL

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **B & B SECRETARIES LTD**

Registered or principal address: **SUITE 276 2 OLD BROMPTON ROAD**
LONDON
UNITED KINGDOM
SW7 3DQ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5119217**

Company Director *1*

Type: **Person**

Full forename(s): **JOERG-ALEXANDER**

Surname: **HORNIG**

Former names:

Service Address: **100A UNTER DEN EICHEN**
BERLIN
GERMANY
12203

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/01/1987** *Nationality:* **GERMAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1500
		Aggregate nominal value	1500
Currency	EUR	*Amount paid per share*	0
		Amount unpaid per share	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	EUR	*Total number of shares*	1500
		Total aggregate nominal value	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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 : **1500 ORDINARY shares held as at 2011-01-03**
Name: **PROTEC FERTIGUNGS GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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