



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEEPEEGAMES LIMITED**

Company Number: **07272782**

Date of this return: **03/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **77 PLAISTOW LANE
BROMLEY
KENT
UNITED KINGDOM
BR1 3JF**

Officers of the company

Company Secretary 1

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

Surname: **PEARCE**

Former names:

Service Address: **77 PLAISTOW LANE
BROMLEY
KENT
UNITED KINGDOM
BR1 3JF**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS EDWARD**

Surname: **ALEXANDER**

Former names:

Service Address: **2 PORTOBELLO ROAD
LONDON
UNITED KINGDOM
W11 3DG**

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

Date of Birth: **18/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON HOWARD**

Surname: **JONES**

Former names:

Service Address: **10 MERCHANTS CLOSE
KNAPSHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2PU**

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

Date of Birth: **31/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES ALISTAIR**

Surname: **MACLEOD**

Former names:

Service Address: **FAIRFIELDS ASCOT ROAD NUPTOWN
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 6HS**

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

Date of Birth: **03/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **PEARCE**

Former names:

Service Address: **77 PLAISTOW LANE
BROMLEY
KENT
UNITED KINGDOM
BR1 3JF**

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

Date of Birth: **24/09/1966**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY SHARES	<i>Number allotted</i>	15568
		<i>Aggregate nominal value</i>	15.57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AS DETAILED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	157983
		<i>Aggregate nominal value</i>	157.98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	173551
		<i>Total aggregate nominal value</i>	173.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4339 DEFERRED ORDINARY SHARES shares held as at the date of this return
Name: NICHOLAS EDWARD ALEXANDER

Shareholding 2 : 8678 DEFERRED ORDINARY SHARES shares held as at the date of this return
Name: SIMON HOWARD JONES

Shareholding 3 : 2551 DEFERRED ORDINARY SHARES shares held as at the date of this return

Name: CHARLES ALISTAIR MACLEOD

Shareholding 4 : 5102 ORDINARY shares held as at the date of this return
Name: NICHOLAS EDWARD ALEXANDER

Shareholding 5 : 3471 ORDINARY shares held as at the date of this return
Name: GRAEME FERGUSON

Shareholding 6 : 1736 ORDINARY shares held as at the date of this return
Name: MITCH LAZAR

Shareholding 7 : 2551 ORDINARY shares held as at the date of this return
Name: CHARLES ALISTAIR MACLEOD

Shareholding 8 : 34710 ORDINARY shares held as at the date of this return
Name: SEAN O'BRIEN

Shareholding 9 : 108677 ORDINARY shares held as at the date of this return
Name: ANTHONY PEARCE

Shareholding 10 : 1736 ORDINARY shares held as at the date of this return
Name: MARK WOODHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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