

# **AR01** (ef)

#### **Annual Return**



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Company Name: GAME ASSOCIATES LIMITED

Company Number: 07473307

*Date of this return:* 20/12/2012

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**BRUNEL HOUSE 340 FIRECREST COURT** 

CENTRE PARK WARRINGTON CHESHIRE

UNITED KINGDOM

WA1 1RG

Officers of the company

Company Director 1

Type: Person

Full forename(s): STEPHEN

Surname: GAME

Former names:

Service Address: 8 OVERSHORES ROAD

TURTON BOLTON

**UNITED KINGDOM** 

BL7 0LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/09/1959 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN GAME

#### Authorisation

Authenticated

This form was authorised by one of the following:

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