



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OPENPLAY LTD**

Company Number: **07720829**

Date of this return: **28/07/2013**

SIC codes: **93199**

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

Situation of Registered Office: **31 AMBLESIDE AVENUE
LONDON
GREATER LONDON
UNITED KINGDOM
SW16 1QE**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **PARTON**

Former names:

Service Address: **43 HURLINGHAM SQUARE, PETERBOROUGH ROAD
LONDON
LONDON
ENGLAND
SW6 3DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1984** *Nationality:* **BRITISH**

Occupation: **ONLINE SEARCH SITE**

Company Director **2**

Type: **Person**

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

Surname: **PRIDHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1977**

Nationality: **BRITISH**

Occupation: **WEB DEVELOPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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: **SAM PARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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