



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2015**

**X4A5RFDS**

---

*Company Name:* **GIFTGAME LIMITED**

*Company Number:* **08106844**

*Date of this return:* **15/06/2015**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **7 STATION COTTAGES WARKWORTH  
MORPETH  
NORTHUMBERLAND  
UNITED KINGDOM  
NE65 0YH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN STANLEY**

Surname: **LATHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1953** Nationality: **BRITISH**

Occupation: **NONE**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MRS NAFEESA**

Surname: **LATHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1965** Nationality: **BRITISH**

Occupation: **BARRISTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A.EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B.EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN ANY DIVIDEND DISTRIBUTION. C.EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. D. REDEEMABLE SHARES HAVE NOT BEEN ISSUED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NAFEESA CHOUDHURY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN LATHAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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