



Companies House

AR01 (ef)

Annual Return



X51GXD37

Received for filing in Electronic Format on the: **25/02/2016**

Company Name: **LAVALANCHE GAMES LTD.**

Company Number: **SC443499**

Date of this return: **25/02/2016**

SIC codes: **62012**

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

Situation of Registered Office: **142 2/1
HILLTOWN
DUNDEE
ANGUS
DD3 7BJ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS MADISON JADE**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1992** Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR DARYL DESMOND WILLIAM**

Surname: **DUNDEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1992** Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director **3**

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

Surname: **HODGKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1992** Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **NOBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1993** Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director **5**

Type: **Person**

Full forename(s): **MR. CHRISTOPHER**

Surname: **PEEBLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1990** *Nationality:* **SCOTTISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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: **DAVID HODGKINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PEEBLES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES NOBLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DARYL DUNDEE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MADISON ALEXANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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